

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009767

FILED
Oct 01, 2014
Secretary of State

Entity Name: ORION MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

7640 N.W. 25TH STREET
120
MIAMI, FL 33122 US

New Principal Place of Business:

5200 NW 77TH COURT
MIAMI, FL 33166 US

Current Mailing Address:

7640 N.W. 25TH STREET
120
MIAMI, FL 33122 US

New Mailing Address:

5200 NW 77TH COURT
MIAMI, FL 33166 US

FEI Number: 26-1882026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD OSHINSKY, P.A.
350 E. LAS OLAS BLVD.
SUITE 970
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONARD OSHINSKY, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIHADDEH, MARWAN
Address: 5200 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARWAN SHIHADDEH

PRES

10/01/2014

Electronic Signature of Signing Officer or Director

Date