

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033932

FILED
Nov 10, 2009
Secretary of State

Entity Name: MERCHANT CARD SOLUTIONS, INC.

Current Principal Place of Business:

7100 BISCAYNE BLVD
212
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7100 BISCAYNE BLVD
212
MIAMI, FL 33138

New Mailing Address:

P.O BOX 600630
NORTH MIAMI BEACH, FL 33160

FEI Number: 30-0474165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, GABRIEL
7100 BISCAYNE BLVD
212
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIAZ, FREDDY DIR
7100 BISCAYNE BLVD
212
MIAMI, FL 33138 US

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: FREDDY DIAZ

11/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MIGUEL, GABRIEL
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: DIR (X) Delete
Name: DIAZ, FREDDY
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DIAZ, FREDDY
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDDY DIAZ

DIR

11/10/2009

Electronic Signature of Signing Officer or Director

Date