

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067119

FILED
May 21, 2012
Secretary of State

Entity Name: APEX 1 PROCESSING INC.

Current Principal Place of Business:

400 S.E. 5TH AVENUE
SUITE 304N
BOCA RATON, FL 33432

New Principal Place of Business:

3 BALA PLAZA EAST - SUITE 117
BALA CYNWYD, PA 19004

Current Mailing Address:

3 BALA PALZA EAST SUITE 117
BALA CYNWYD, PA 19004

New Mailing Address:

3 BALA PLAZA EAST - SUITE 117
BALA CYNWYD, PA 19004

FEI Number: 26-2990368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER PA
501 EAST KENNEDY BLVD
1700
TAMPA, FL 33602 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: RICHARD G SALAZAR, ESQ

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLINAN, CHARLES M
Address: 3 BALA PLAZA EAST - SUITE 117
City-St-Zip: BALA CYNWYD, PE 19004

Title: SECY
Name: GORDON, GARY D
Address: 3 BALA PLAZA EAST SUITE 117
City-St-Zip: BALA CYNWYD, PA 19004

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: CHARLES M. HALLINAN

D

05/21/2012

Electronic Signature of Signing Officer or Director

Date