2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000088486

Entity Name: EMPRESA MERCHANT SERVICES INC.

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 KOKOMO KEY LANE DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

921 KOKOMO KEY LANE DELRAY BEACH, FL 33483 US

FEI Number: 27-1197649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: PALKO, JOSEPH

Address: 403 S. SAPODILLA AVE. #305 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TDSS

Name: SANFILIPPO, SCOTT
Address: 921 KOKOMO KEY LANE
City-St-Zip: DELRAY BCH, FL 33483

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: JOSEPH W PALKO PRES 10/08/2010