

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000083125

Entity Name: MERCHANT SERVICE GROUP, INC

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

8218 S. BATES RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8218 S. BATES RD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-3361166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MARTA I
8218 S. BATES RD
PALM BEACH GARDENS, FL 33418 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: MARTA KENNEDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENNEDY, MARTA I
Address: 8218 S. BATES RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: KENNEDY, ROBERT L
Address: 8218 S. BATES RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: ROBERT KENNEDY

VP

10/16/2012

Electronic Signature of Signing Officer or Director

Date