

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000028236

Entity Name: GLOBAL CARD SERVICES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

520 N SEMORAN BLVD
STE 200
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

520 N SEMORAN BLVD
STE 200
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 65-0488384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MARK A PRES
520 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807 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: MARK A. SILVERMAN

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: CTO () Delete
Name: MARSHALL, WILLIAM J
Address: 520 N SEMORAN BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32807

Title: TREA () Delete
Name: NATION, VICTORIA
Address: 5359 E NICHOLS AVE, STE 100
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CIO (X) Change () Addition
Name: KENYON, CHRISTOPHER
Address: 9359 E NICHOLS AVE
City-St-Zip: ENGLEWOOD, CO 80112

Title: TREA (X) Change () Addition
Name: NATION, VICKY
Address: 9359 E NICHOLS AVE, STE 100
City-St-Zip: ENGLEWOOD, CO 80112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A SILVERMAN

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date