2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077365

Entity Name: EFT INTERNATIONAL, INC.

FILED May 08, 2010 Secretary of State

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

236B SOUTH OCEAN BLVD. #11 214A EAST OCEAN AVE MANALAPAN, FL 33462 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

236B SOUTH OCEAN BLVD. #11 214A EAST OCEAN AVE MANALAPAN, FL 33462 LANTANA, FL 33462

FEI Number: 59-3532924 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:

BERMAN, GREGORY
236B SOUTH OCEAN BLVD. #11
MANALAPAN, FL 33462 US
BERMAN, GREGORY R MR.
214A EAST OCEAN AVE
LANTANA, FL 33462 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: GREGORY BERMAN 05/08/2010

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: [

Name: BERMAN, GREGORY
Address: 214A EAST OCEAN AVE
City-St-Zip: LANTANA, FL 33462

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: GREGORY BERMAN PRES 05/08/2010