

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017840

FILED
Oct 15, 2010
Secretary of State

Entity Name: MERCHANTS SELECT SERVICES, INC.

Current Principal Place of Business:

3110 S DALE MABRY HWY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3918 TACON ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3597537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JAMES L ESQ.
1902 SOUTH MACDILL AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PARTEE, ELAINE L
3918 TACON ST
TAMPA, FL 33629 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: ELAINE PARTEE

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARTEE, ELAINE
Address: 3918 TACON ST
City-St-Zip: TAMPA, FL 33629

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: ELAINE L PARTEE

D

10/15/2010

Electronic Signature of Signing Officer or Director

Date