

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V51530

FILED
Feb 29, 2012
Secretary of State

Entity Name: TOTAL SYSTEM BALANCE, INC.

Current Principal Place of Business:

1531 NW 3RD STREET
SUITE 13
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4187
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0357239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENISON, ERIC T
1531 NW 3RD STREET #13
DEERFIELD BCH, FL 33442 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: ERIC JENISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JENISON, ERIC T
Address: 1531 NW 3RD STREET #13
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VSD
Name: JENISON, LINDA
Address: 1531 NW 3RD STREET #13
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ERIC JENISON

Electronic Signature of Signing Officer or Director

PRES

02/29/2012

Date