

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000000155

Entity Name: ATHENA BITCOIN, INC.

Current Principal Place of Business:

1332 N HALSTED ST. SUITE 401
CHICAGO, IL 60642

Current Mailing Address:

1332 N HALSTED ST. SUITE 401
CHICAGO, IL 60642 US

FEI Number: 47-5202014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KAREN GIBSON ON BEHALF OF INCORP SERVICES, INC.

11/03/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name GRAVENGAARD, ERIC
Address 1332 N HALSTED ST. SUITE 401
City-State-Zip: CHICAGO IL 60642

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 GRAVENGAARD

CFO

11/03/2020

Electronic Signature of Signing Officer/Director Detail

Date