

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000488

Entity Name: THE VENDING MACHINE, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

5980 S. STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5980 S. STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 88-0437003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK-RODRIGUEZ, LISETTE
2191 NW 160 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NOVAK-RODRIGUEZ, LISETTE
9501 SW 49TH STREET
COOPER CITY, FL 33328 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: LISETTE NOVAK-RODRIGUEZ

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OSCEOLA, JIMMY H III
Address: 6451 MARY OSCEOLA DRIVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST
Name: OSCEOLA, MARIE
Address: 6331 NW 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JIMMY H OSCEOLA III

DP

06/22/2011

Electronic Signature of Signing Officer or Director

Date