

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042313

FILED
Dec 08, 2005
Secretary of State

Entity Name: CARTRONICS OF AMERICA, LLC

Current Principal Place of Business:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

1800 N.W. 79TH. AVE
MIAMI, FL 33126

Current Mailing Address:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

1800 N.W. 79TH. AVE
MIAMI, FL 33126

FEI Number: 20-0432300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALM BEACH CAPITAL PARTNERS, LLC
180 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SCHROEDER, SCOTT
3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 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: SCOTT SCHROEDER

12/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTRONICS HOLDINGS,, LLC
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTRONICS HOLDINGS,, LLC
Address: 1800 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEROLD EFFRON

MGR.

12/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date