

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050374

FILED
Oct 11, 2004
Secretary of State

Entity Name: SWITCHGATE ATMS, LLC

Current Principal Place of Business:

3201 WEST COMMERCIAL BLVD., SUITE #114
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3201 WEST COMMERCIAL BLVD.
SUITE 114
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3201 WEST COMMERCIAL BLVD., SUITE #114
FT. LAUDERDALE, FL 33309

New Mailing Address:

3201 WEST COMMERCIAL BLVD.
SUITE 114
FT. LAUDERDALE, FL 33309

FEI Number: 20-0458000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS, JON C MGR.
3327 N. E. 168TH ST.
N. MIAMI BEACH, FL 331605 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: JON C. THOMAS

10/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMAS, JON C
Address: 3201 WEST COMMERCIAL BLVD., SUITE #114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: SAMANIEGO, JUAN
Address: 3201 WEST COMMERCIAL BLVD., SUITE #114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Delete
Name: THOMAS, JON C
Address: 3201 WEST COMMERCIAL BLVD., SUITE #114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T (X) Delete
Name: SAMANIEGO, JUAN
Address: 3201 WEST COMMERCIAL BLVD., SUITE #114
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, JON C MGR
Address: 3201 WEST COMMERCIAL BLVD., SUITE #114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON C. THOMAS

MGR

10/11/2004

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