

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000000713

FILED
Oct 04, 2011
Secretary of State

Entity Name: VENDING CORPORATION OF AMERICA, LLC

Current Principal Place of Business:

3865 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3865 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 36-4298014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, GINA
12555 ORANGE DRIVE
SUITE 244
DAVIE, FL 33330 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: GINA ROBINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DE GRIFT, GARRETT
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: MGRM
Name: ROBINS, GINA
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: CFO
Name: PASCALE, MICHAEL
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

I hereby 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: MICHAEL PASCALE

CFO

10/04/2011

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