

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014097

Entity Name: ATM OPERATIONS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3031 NORTH OCEAN BLVD.
SUITE 1003
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3031 NORTH OCEAN BLVD.
SUITE 1003
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 61-1405381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEN, RICHARD J
1749 NE 26TH STREET
FORT LAUDERDALE, FL 33305 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: RICHARD J. ZADEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FANIZZI, WILLIAM D
Address: 3031 NORTH OCEAN BLVD. #1003
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WILLIAM D. FANIZZI

OWNE

01/21/2011

Electronic Signature of Signing Officer or Director

Date