

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020003

Entity Name: ONE STOP VENDING, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

6430 VIA ROSA
BOCA RATON, FL 33314

New Principal Place of Business:

Current Mailing Address:

6430 VIA ROSA
BOCA RATON, FL 33314

New Mailing Address:

PO BOX 880054
BOCA RATON, FL 33488

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ.
2400 EAST COMMERCIAL BOULEVARD
SUITE 826
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HELFT, MICHAEL
6430 VIA ROSA
BOCA RATON, FL 33314 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: MICHAEL HELFT

02/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELFT, MICHAEL
Address: 6430 VIA ROSA
City-St-Zip: BOCA RATON, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HELFT

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date