

PO3000046004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

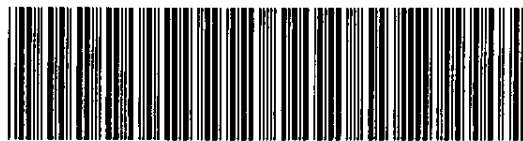
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400201834934

RA
Change

04/20/11--01011--004 **35.00

2011 APR 20 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

182R
4/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ideal ATM Corporation
Name of Corporation

DOCUMENT NUMBER: P03000046004

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.J. Fizell
Name of Contact Person

Ideal ATM Corporation
Firm/Company

14520 60th Street North
Address

Clearwater, FL 33760-2711
City/State and Zip Code

admin@IdealATM.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A.J. Fizell at (727) 532-4032
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ideal ATM Corporation
2. The principal office address: 14520 60th Street North
Clearwater, FL 33760-2711
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/24/03 Document number: P03000046004

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stoneburnner, Berry & Simmons, PA

One Independant Drive Suite 2000

Jacksonville, FL 32202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary Baker, Esq.

2963 Gulf to Bay Suite 100

P.O. Box NOT acceptable

Clearwater, FL 33759

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

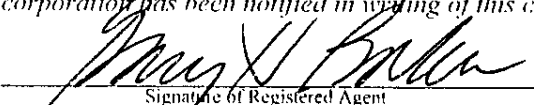
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



George Gilpatrick - Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

April 12, 2011

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2011 APR 20 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA