

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130336

FILED
Dec 16, 2004
Secretary of State

Entity Name: VENDMASTERS OF AMERICA INC.

Current Principal Place of Business:

4209 GRANADA BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

2020 NE 163RD STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4209 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

2020 NE 163RD STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1609223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROS, EVANS ERIC JR
4209 GRANADA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BAROS, EVANS ERIC JR
2020 NE 163RD STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 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: EVANS ERIC BAROS JR

12/16/2004

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: P () Delete
Name: BAROS, EVANS ERIC JR
Address: 4209 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAROS, EVANS ERIC JR
Address: 2020 NE 163RD STREET SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 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: EVANS ERIC BAROS JR

P

12/16/2004

Electronic Signature of Signing Officer or Director

Date