

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073410

Entity Name: ATM UNLIMITED, INC.

FILED  
Jun 10, 2009  
Secretary of State

## Current Principal Place of Business:

20266 NE 15 CT  
NO. MIAMI, FL 33179

## New Principal Place of Business:

3314 SW 49 WAY  
DAVIE, FL 33314

## Current Mailing Address:

20266 NE 15 CT  
N MIAMI, FL 33179

## New Mailing Address:

3314 SW 49 WAY  
DAVIE, FL 33314

FEI Number: 76-0757413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, ALVARO A  
20266 NE 15 CT  
NO. MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

AGRELLA, DARRELL M JR  
3314 SW 49 WAY  
DAVIE, 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: DARRELL AGRELLA

06/10/2009

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: PD ( ) Delete  
Name: MOSKOS, GEORGE  
Address: 20266 NE 15 CT  
City-St-Zip: NO. MIAMI, FL 33179

Title: VPD ( ) Delete  
Name: MARIN, ALVARO A  
Address: 20266 N.E 15TH CT.  
City-St-Zip: NO. MIAMI, FL 33179 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AGRELLA, DARRELL M  
Address: 3314 SW 49 WAY  
City-St-Zip: DAVIE, FL 33314

Title: VPD (X) Change ( ) Addition  
Name: AGRELLA, DARRELL M JR  
Address: 3314 SW 49 WAY  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR ( ) Change (X) Addition  
Name: MOSKOS, GEORGE M  
Address: 3314 SW 49 WAY  
City-St-Zip: DAVIE, FL 33314 US

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: DARRELL AGRELLA JR

VPD

06/10/2009

Electronic Signature of Signing Officer or Director

Date