2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082936

Entity Name: INSTA CASH A.T.M., INC.

FILED Jun 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4555 POWERLINE ROAD 110 ISLE OF VENICE FORT LAUDERDALE, FL 33309

US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

4555 POWERLINE ROAD 7272 MAURICE DUPLESSIS FORT LAUDERDALE, FL 33309 US

MONTREAL, QC H1E6Z7

FEI Number: 98-0460640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL H. WOLF & ASSOCIATES LLC MICHAEL H. WOLF & ASSOCIATES LLC 3832 N. UNIVERSITY DRIVE 1411 S UNIVERSITY DR

SUNRISE, FL 33351 US PLANTATION, FL 33324

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 WOLF 06/06/2007

> 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: () Delete CAMPANELLA, SANTO Name:

6354 P.E. LAMARCHE Address:

City-St-Zip: ST. LEONARD, QC H1P1J3 CN

() Delete Title: VΡ Name: PETRILLI, POOLO 5579 JULES AUCLAIR Address: MONTREAL, QC H1G1S2 CN City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

CAMPANELLA, SANTO Name: 9700 DE CLICHY Address:

City-St-Zip: MONTREAL, QC H1C2H5 CA

Title: VΡ (X) Change () Addition

Name: PETRILLI, POOLO 5579 JULES AUCLAIR Address: MONTREAL, QC H1G1S2 CA 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.

Ρ SIGNATURE: SANTO CAMPANELLA 06/06/2007