

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121860

Entity Name: B.Z KIOSK, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

2721 OCEAN CLUB BLVD
303
HOLLYWOOD, FL 33019

Current Mailing Address:

2721 OCEAN CLUB BLVD
303
HOLLYWOOD, FL 33019

New Principal Place of Business:

2731 OCEAN CLUB BLVD
302
HOLLYWOOD, FL 33019

New Mailing Address:

2731 OCEAN CLUB BLVD
302
HOLLYWOOD, FL 33019

FEI Number: 65-1259119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, ZVI
2721 OCEAN CLUB BLVD
303
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BITTON, ZVI
2731 OCEAN CLUB BLVD
302
HOLLYWOOD, FL 33019 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: ZVI BITTON

10/23/2008

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: BITTON, ZVI
Address: 2721 OCEAN CLUB BLVD STE 303
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: ROYTER, ROY H
Address: 2721 OCEAN CLUB BLVD STE 303
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITTON, ZVI
Address: 2731 OCEAN CLUB BLVD STE 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: ROYTER, ROY H
Address: 2731 OCEAN CLUB BLVD STE 302
City-St-Zip: HOLLYWOOD, FL 33019

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: ZVI BITTON

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date