2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056330

Entity Name: ONE STOP ATM, INC.

FILED Feb 08, 2011 Secretary of State

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

73 CURTIS PKWY. 73 CURTIS PKWY.

MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

73 CURTIS PKWY. 73 CURTIS PKWY.

MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 1

FEI Number: 56-2577032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGUIAR, ANDRE 7767 WEST 29 LANE #102 HIALEAH, FL 33018 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: ANDRE AGUIAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AGUIAR, ANDRE Address: 73 CURTIS PKWY.

City-St-Zip: MIAMI SPRINGS, FL 33166 1

Title: D

Name: AROCHA, JOEL Address: 73 CURTIS PKWY.

City-St-Zip: MIAMI SPRINGS, FL 33166 1

I hereby 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 all other like empowered.

SIGNATURE: ANDRE AGUIAR D 02/08/2011