

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108040

Entity Name: ATM BUSINESS GROUP, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

2262 ROANOKE SPRINGS DR.
RUSKIN, FL 33570 US

New Principal Place of Business:

11549 CAPTIVA KAY DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

2262 ROANOKE SPRINGS DR.
RUSKIN, FL 33570 US

New Mailing Address:

11549 CAPTIVA KAY DR.
RIVERVIEW, FL 33569 US

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

Name and Address of Current Registered Agent:

SANTIAGO, IZMIRA
2262 ROANOKE SPRINGS DR.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

SANTIAGO, IZMIRA
11549 CAPTIVA KAY DR.
RIVERVIEW, FL 33569 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: IZMIRA SANTIAGO

12/04/2007

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: P D () Delete
Name: SANTIAGO, IZMIRA
Address: 2262 ROANOKE SPRINGS DR.
City-St-Zip: RUSKIN, FL 33570 US

Title: T () Delete
Name: ESTRADA, JUDITH
Address: 2262 ROANOKE SPRINGS DR.
City-St-Zip: RUSKIN, FL 33570 US

Title: VP () Delete
Name: WRONGE, PHILIP
Address: 2262 ROANOKE SPRINGS DR.
City-St-Zip: RUSKIN, FL 33570 US

Title: S (X) Delete
Name: SANTIAGO, ISMAEL
Address: 2262 ROANOKE SPRINGS DR.
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTIAGO, ISMAEL
Address: 11549 CAPTIVA KAY DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: T (X) Change () Addition
Name: ESTRADA, JUDITH
Address: 11549 CAPTIVA KAY DRIVE.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: SANTIAGO, IZMIRA
Address: 11549 CAPTIVA KAY DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ISMAEL SANTIAGO

PRES

12/04/2007

Electronic Signature of Signing Officer or Director

Date