2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085375

Entity Name: AUTOMATED APPS, INC.

FILED Oct 14, 2010 Secretary of State

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

5318 N.W. 49TH COURT COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

US

5318 N.W. 49TH COURT COCONUT CREEK, FL 33073 US

FEI Number: 26-3372241 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:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 US

MICHAEL BERRY 5318 NW 49TH COURT COCONUT CREEK, FL 33063 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: MICHAEL BERRY 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BERRY, MICHAEL

 Address:
 5318 N.W. 49TH COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

Title: S

 Name:
 BERRY, MICHAEL

 Address:
 5318 N.W. 49TH COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

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: MICHAEL BERRY P 10/14/2010