

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000069058

Entity Name: 24 HOUR ATM, INC.

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

5333 WHITE OLEANDER
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5333 WHITE OLEANDER
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-9486751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICES INC
3135 SW MAPP ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KOZIARA, JUSTIN J
5333 WHITE OLEANDER
WEST PALM BEACH, FL 33415 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: JUSTIN J KOZIARA

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOZIARA, JUSTIN J
Address: 5333 WHITE OLEANDER
City-St-Zip: WEST PALM BEACH, FL 33415 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: JUSTIN J KOZIARA

P

11/16/2012

Electronic Signature of Signing Officer or Director

Date