## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000041961

Entity Name: AMERICARD DISPENSING CORPORATION

FILED Jan 13, 2005 Secretary of State

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

11900 BISCAYNE BLVD. #250 324 HOLIDAY DRIVE 250 HALLANDALE, FL 33009

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD. #250 324 HOLIDAY DRIVE 250 HALLANDALE, FL 33009

MIAMI, FL 33181

FEI Number: 65-0697211 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:

ROSENBURG, ROSS P.A.

9100 S. DADELAND BLVD

ONE DATRAN CENTER., STE 910

MIAMI, FL 33156 US

SHEVIN, GOODMAN

324 HOLIDAY DRIVE

HALLANDALE, FL 33009 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: SHEVIN GOODMAN 01/13/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 GOODMAN, SHEVIN M
 Name:

 Address:
 324 HOLIDAY DRIVE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHEVIN GOODMAN P 01/13/2005