

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002845

FILED
Aug 16, 2005
Secretary of State

Entity Name: GREATER ATLANTIC HOLDINGS LIMITED INCORPORATED

Current Principal Place of Business:

DOMINION MANAGMENT SERVICES LIMITED
NORFOLK HOUSE, FREFERICK ST. NASSAU
P.O. BOX N-9932 BAHAMAS,

New Principal Place of Business:

DOMINION MANAGMENT SERVICES LIMITED
NORFOLK HOUSE, FREFERICK ST.
NASSUA BAHAMAS, FL 33496

Current Mailing Address:

DOMINION MANAGMENT SERVICES LIMITED
NORFOLK HOUSE, FREFERICK ST. NASSAU
P.O. BOX N-9932 BAHAMAS,

New Mailing Address:

% RAHN & ASSOCIATES
SUITE 202
BOCA RATON, FL 33496

FEI Number: 65-0745128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W ESQ.
312 S.E. 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAAVEDRA, DAMASO W ESQ.
312 S.E. 17TH STREET, 2ND FLOOR
SUITE 202
FORT LAUDERDALE, FL 33316 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: DAMASO SAAVEDRA

08/16/2005

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:

Title: C () Delete
Name: DOMINION MANAGEMENT, SERVICES LIMIT E D
Address: NORFOLK HOUSE, FREDERICK ST, PO BOX N-9932
City-St-Zip: NASSAU, BAHAMAS,

Title: P () Delete
Name: RAHN, ERIC
Address: PO BOX N-7788
City-St-Zip: NASSAU, BAHAMAS,

Title: S () Delete
Name: SAAVEDRA, DAMASO W
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DOMINION MANAGEMENT, SERVICES LIMIT E D
Address: NORFOLK HOUSE, FREDERICK ST, PO BOX N-9932
City-St-Zip: NASSAU, FL 33496

Title: D (X) Change () Addition
Name: RAHN, ERIC
Address: 2499 GLADES ROAD SUITE 202
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
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: ERIC RAHN

MR.

08/16/2005

Electronic Signature of Signing Officer or Director

Date