

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018150

Entity Name: ATALANT, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVE 3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 BRICKELL AVE
SUITE#1460
MIAMI, FL 33131

Current Mailing Address:

1501 COLLINS AVE 3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

701 BRICKELL AVE
SUITE#1460
MIAMI, FL 33131

FEI Number: 01-0607687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUNIER, JEAN MARC
1501 COLLINS AVE 3RD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBINSON, MILTON
701 BRICKELL AVE
SUITE#1460
MIAMI, FL 33131 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: MILTONROBINSON

10/19/2005

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: P () Delete
Name: MARC MEUNIE, JEAN
Address: 1501 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: JACQUES, BARBARA
Address: 1501 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVE, SUITE#1460
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ROBINSON, MILTON
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: MILTONROBINSON

VP

10/19/2005

Electronic Signature of Signing Officer or Director

Date