

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046670

FILED
Sep 30, 2009
Secretary of State

Entity Name: ATA SOLAR, INC.

Current Principal Place of Business:

12298 NW 106 CT.
MEDLEY, FL 33178 US

New Principal Place of Business:

13134 NW 7TH. ST.
MIAMI, FL 33182 US

Current Mailing Address:

12298 NW 106 CT.
MEDLEY, FL 33178 US

New Mailing Address:

13134 NW 7TH. ST.
MIAMI, FL 33182 US

FEI Number: 20-0915225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIU, OCTAVIO J
12298 NW 106 CT.
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

OLIU, OCTAVIO J
13134 NW 7TH. ST.
MIAMI, FL 33182 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: OCTAVIO J. OLIU

09/30/2009

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: MARTINEZ, MARIA L
Address: 11079 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: OLIU, OCTAVIO J
Address: 12298 NW 106 CT.
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARIA L
Address: 13134 NW 7TH. ST.
City-St-Zip: MIAMI, FL 33182 US

Title: VP (X) Change () Addition
Name: OLIU, OCTAVIO J
Address: 13134 NW 7TH. ST.
City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OCTAVIO J. OLIU

VP

09/30/2009

Electronic Signature of Signing Officer or Director

Date