

POS000115273

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Angelica M. Chirva, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

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REGISTERED AGENT CHANGE

ATMA USA, INC.

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FAX AUDIT # H09000190746

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ATMA USA, INC.
- 2. The principal office address: 3107 Stirling Road, Suite 107
Ft. Lauderdale, FL 33312
- 3. The mailing address (if different): Same as above
- 4. Date of incorporation/qualification: 08/18/2005 Document number: P05000115273
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Dana M. Kaufman, Esq.
4000 Hollywood Blvd. 215-S
Hollywood, FL33021

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
(P.O. Box NOT acceptable)
Coral Gables, FL 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sandra Luciano P.
(Signature of an officer or director)

SANDRIA LUCIANO P.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mario Ferris
(Signature of Registered Agent)

8/27/09
(Date)

If signing on behalf of an entity:

MARIO FERRIS, MANAGER
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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