

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034771

FILED
Nov 03, 2009
Secretary of State

Entity Name: ATLANTIC COAST ENERGY CORPORATION

Current Principal Place of Business:

18851 NE 29TH AVE, STE 700
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE, STE 700
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

FEI Number: 26-2342974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLWORTH, ANTURUAN
2020 N.W. 71 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: ANTURUAN STALLWORTH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STALLWORTH, ANTURUAN
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: C/D () Delete
Name: STALLWORTH, ANTURUAN
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: CFO () Delete
Name: WALTON, DERRELL D
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

Title: T/D () Delete
Name: WALTON, DERRELL D
Address: 18851 NE 29TH AVE, STE 700
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTURUAN STALLWORTH

CEO

11/03/2009

Electronic Signature of Signing Officer or Director

Date