

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# P97000083123

Entity Name: ATLANTIC MARCITE CORP.

Current Principal Place of Business:

1001 NW 51ST COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4451 S.W. 95TH AVENUE
DAVIE, FL 33328

Current Mailing Address:

2 S UNIVERSITY DRIVE
215
PLANTATION, FL 33324

New Mailing Address:

4451 S.W. 95TH AVENUE
DAVIE, FL 33328

FEI Number: 65-0791530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, NEIL
1001 NW 51 COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RUBIN, NEIL
4451 S.W. 95TH AVENUE
DAVIE, FL 33328 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: NEIL RUBIN

10/12/2009

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: DPS () Delete
Name: RUBIN, ANTONETTE G
Address: 1001 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUBIN, ANTONETTE G
Address: 4451 S.W. 95TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: VP () Change (X) Addition
Name: RUBIN, NEIL
Address: 4451 S.W. 95TH AVENUE
City-St-Zip: DAVIE, FL 33328

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: NEIL RUBIN

VP

10/12/2009

Electronic Signature of Signing Officer or Director

Date