

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003570

Entity Name: ATLANTIC MALL MANAGEMENT, INC.

Current Principal Place of Business:

5857 NW 40TH TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

5857 NW 40TH TERRACE
BOCA RATON, FL 33496 US

FEI Number: 65-1065534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDFARB, GARY K
5857 NW 40TH TERRACE
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GOLDFARB, GARY K
Address 5857 NW 40TH TERRACE
City-State-Zip: BOCA RATON FL 33496

Title VP
Name GOLDFARB, PAMELA S
Address 5857 NW 40TH TERRACE
City-State-Zip: BOCA RATON FL 33496

I hereby 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 all other like empowered.

SIGNATURE: GARY GOLDFARB

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date