

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# 837670

Entity Name: ATALANTA CORPORATION

Current Principal Place of Business:

ATALANTA CORP
ATALANTA PLAZA
ELIZABETH, NJ 07206

New Principal Place of Business:

Current Mailing Address:

ATALANTA CORP
ATALANTA PLAZA
ELIZABETH, NJ 07206

New Mailing Address:

FEI Number: 13-5520722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MARIO
9475 NW 13TH ST
MIAMI, FL 33126 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: MARIO VARELA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELERT, GEORGE G
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ

Title: S () Delete
Name: HERRERAS, BARBARA
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ

Title: CFO () Delete
Name: GELLERT, ANDREW
Address: ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206

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:

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: GEORGE GELLELRT

Electronic Signature of Signing Officer or Director

PD

10/13/2009

Date