

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 837670

FILED
Mar 31, 2011
Secretary of State

Entity Name: ATALANTA CORPORATION

Current Principal Place of Business:

ATALANTA CORP
ATALANTA PLAZA
ELIZABETH, NJ 07206

New Principal Place of Business:

9455 NW 40 STREET RD
DORAL, FL 33178

Current Mailing Address:

ATALANTA CORP
ATALANTA PLAZA
ELIZABETH, NJ 07206

New Mailing Address:

9455 NW 40 STREET RD
DORAL, FL 33178

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:

VARELA, MARIO
9455 NW 40 STREET RD
DORAL, FL 33178 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: MARIO VARELA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GELLERT, GEORGE G
Address: 9455 NW 40 STREET RD
City-St-Zip: DORAL, FL 33178

Title: V
Name: VARELA, MARIO
Address: 9455 NW 40 STREET RD
City-St-Zip: DORAL, FL 33178

Title: CFO
Name: GELLERT, ANDREW
Address: 9455 NW 40 STREET RD
City-St-Zip: DORAL, FL 33178

Title: S
Name: HERRERAS, BARBARA
Address: 9455 NW 40 STREET RD
City-St-Zip: DORAL, FL 33178

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: MARIO VARELA

V

03/31/2011

Electronic Signature of Signing Officer or Director

Date