

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005872

FILED
Sep 22, 2005
Secretary of State

Entity Name: ATLANTIC SURETY CONSULTING CO., INC.

Current Principal Place of Business:

303 W. MAIN ST., 4TH FLOOR
FREEHOLD, NJ 07728

New Principal Place of Business:

339 FAIRFIELD ROAD
FREEHOLD, NJ 07728

Current Mailing Address:

303 W. MAIN ST., 4TH FLOOR
FREEHOLD, NJ 07728

New Mailing Address:

6521 ORANGE DRIVE
DAVIE, FL 33314

FEI Number: 22-3502245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, LISA
6521 ORANGE DRIVE
DAVIE, FL 33314 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: LISA J COZZI

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: CP () Delete
Name: COZZI, LISA J
Address: 1116 NORTH 13TH AVE.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA J. COZZI

Electronic Signature of Signing Officer or Director

PRES

09/22/2005

Date