

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006790

FILED
Aug 09, 2011
Secretary of State

Entity Name: ATLAS TELECOM NETWORK, INC.

Current Principal Place of Business:

1627 BRICKELL AVENUE
#2307
MIAMI, FL 33129

New Principal Place of Business:

1100 BISCAYNE BOULEVARD
UNIT 5906
MIAMI, FL 33132

Current Mailing Address:

1627 BRICKELL AVENUE
#2307
MIAMI, FL 33129

New Mailing Address:

1100 BISCAYNE BOULEVARD
UNIT 5906
MIAMI, FL 33132

FEI Number: 36-4351523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DELAWARE, FL 19808 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: MICHELE HENRY

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BEDNAREK, PHILIPPE
Address: 1100 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: PHILIPPE BEDNAREK

MR

08/09/2011

Electronic Signature of Signing Officer or Director

Date