

FD4000004669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

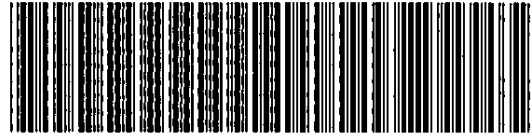
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 OCT - 1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 01 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2010

ERIC STEWART
ATLANTIC BUSINESS CAPITAL, INC.
37 N ORANGE AVE STE 500
ORLANDO, FL 32801

SUBJECT: ATLANTIC BUSINESS CAPITAL, INC.
Ref. Number: F04000004669

We have received your document for ATLANTIC BUSINESS CAPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

✓ Please show only the new registered agent name in block #6. Do not list the corporation name. *Enclosed,*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00021690

RECEIVED
10 OCT -1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Business Capital, Inc
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Stewart
Name of Contact Person

Atlantic Business Capital, Inc
Firm/Company

37 N Orange ave STE 500
Address

Orlando, FL 32801
City/State and Zip Code

Estewart@AtlanticBusinessCapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Stewart at (800) 916-9005
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Atlantic Business Capital, Inc.
2. The principal office address: 37 N Orange Ave STE 500 Orlando, FL 32801
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/16/2004 Document number: F04000004669

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Incorporating Services, LTD

1450 Glenway Drive

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eric Stewart

37 N Orange Ave STE 500

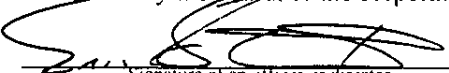
P.O. Box NOT acceptable

Orlando, FL 32801

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10 OCT - 1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

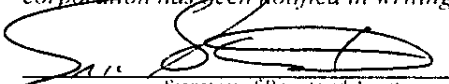


Signature of an officer or director

ERIC STEWART - Pres.

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

8-31-2010

Date

If signing on behalf of an entity:

ERIC STEWART

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314