2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006987

FILED Apr 24, 2013 Secretary of State

Entity Name: ATLANTIC HOUSING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1310 N. WHITE CHAPEL BLVD. SOUTHLAKE, TX 76092 US

Current Mailing Address: New Mailing Address:

1310 N. WHITE CHAPEL BLVD. SOUTHLAKE, TX 76092 US

FEI Number: 57-1090154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONIN, MICHAEL T ESQ. FRENCH, DAN 911 CHESTNUT STREET 5300 S. ATLANTIC AVE. CLEARWATER, FL 33756 US 10403

NEW SMYRNA BEACH, FL 32169 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: DAN FRENCH 04/24/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NGUYEN, MICHAEL

Address: 1310 N. WHITE CHAPEL BLVD. City-St-Zip: SOUTHLAKE, TX 76092 US

Title: S

Name: ALLEN, RICHARD

Address: 1310 N. WHITE CHAPEL BLVD. City-St-Zip: SOUTHLAKE, TX 76092 US

Title: TRUS

 Name:
 JONES (TRUSTEE), ALTON

 Address:
 1310 N. WHITE CHAPEL BLVD.

 City-St-Zip:
 SOUTHLAKE, TX 76092 US

Title: TRUS

Name: WHALEY (TRUSTEE), RICHARD Address: 1310 N. WHITE CHAPEL BLVD. City-St-Zip: SOUTHLAKE, TX 76092 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH SNYDER SEC 04/24/2013