

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000691

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIC RISK SPECIALISTS, INC.

Current Principal Place of Business:

ONE INTERNATIONAL BLVD., SUITE 350
MAHWAH, NJ 07495

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL BLVD., SUITE 350
MAHWAH, NJ 07495

New Mailing Address:

FEI Number: 13-3921587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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: JOHN HATCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTV
Name: LULL, ROBERT GREGORY
Address: 44 DENISE DRIVE
City-St-Zip: KINNELON, NJ 07405

Title: DV
Name: WEINRAUB, MARK BRIAN
Address: 1145 RAMAPO VALLEY ROAD
City-St-Zip: MAHWAH, NJ 07430

Title: DSV
Name: GERSON, CARL A
Address: 176 SHERIDAN AVENUE
City-St-Zip: HO HOKUS, NJ 07423

Title: DP
Name: KESSLER, MARJORIE
Address: 315 EAST 70TH ST. APT. 5L
City-St-Zip: NEW YORK, NY 10021

Title: DC
Name: MAIER, LAURENCE
Address: 720 COTTONWOOD DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417

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: MARJORIE KESSLER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date