

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005734

FILED
Oct 13, 2009
Secretary of State

Entity Name: ATLANTIC TRACK & TURNOUT CO.

Current Principal Place of Business:

270 BROAD STREET
BLOOMFIELD, NJ 07003

New Principal Place of Business:

Current Mailing Address:

270 BROAD STREET
BLOOMFIELD, NJ 07003

New Mailing Address:

FEI Number: 22-1764943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLORTEGUI, DAN
7665 DAVIE ROAD EXT SUITE 205
DAVIE, FL 33024 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: DAN OLORTEGUI

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: P () Delete
Name: HUGHES, PETER
Address: 270 BROAD STREET
City-St-Zip: BLOOMFIELD, NJ 07003

Title: VP () Delete
Name: KILLEEN, CHARLIE
Address: 270 BROAD STREET
City-St-Zip: BLOOMFIELD, NJ 07003

Title: T () Delete
Name: KALLENSEE, DOREEN
Address: 270 BROAD STREET
City-St-Zip: BLOOMFIELD, NJ 07003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER HUGHES

Electronic Signature of Signing Officer or Director

P

10/13/2009

Date