

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000985

Entity Name: ATC HEALTHCARE SERVICES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1983 MARCUS AVE
E 122
LAKE SUCCESS, NY 11042 US

New Principal Place of Business:

Current Mailing Address:

1983 MARCUS AVE
E 122
LAKE SUCCESS, NY 11042 US

New Mailing Address:

FEI Number: 58-1642356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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: ELIZABTH R KONIECZNY

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LEVY, ALAN
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

Title: P () Delete
Name: SAVITSKY, STEPHEN
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

Title: COO (X) Delete
Name: TEIXAIRA, ED
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

Title: CEO () Delete
Name: SAVITSKY, DAVID
Address: 1983 MARCUS AVE
City-St-Zip: LAKE SUCCESS, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: REIBEN, ANDREW
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

Title: CHM (X) Change () Addition
Name: SAVITSKY, STEPHEN
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

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 for the exemption stated in Section 119.07(3)(i), 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 MARCUS

AVP

02/01/2005

Electronic Signature of Signing Officer or Director

Date