

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000985

FILED
Jan 03, 2011
Secretary of State

Entity Name: ATC HEALTHCARE SERVICES, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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: MICHAEL GOLDBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: KIMBELL, DAVID
Address: 1983 MARCUS AVE.
City-St-Zip: LAKE SUCCESS, NY 11042

Title: CHM
Name: SAVITSKY, STEPHEN
Address: 1983 MARCUS AVENUE
City-St-Zip: LAKE SUCCESS, NY 11042

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

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: DAVID SAVITSKY

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date