

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G76151

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICA ATLANTIC TRANSMISSION, INC.

Current Principal Place of Business:

5714 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5714 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

300 NORTH OLD DIXIE HIGHWAY SUITE #106
JUPITER, FL 33458

FEI Number: 59-2398873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINKOFER, MARK S.
5714 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407 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: MARK HINKOFER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HINKOFER, MARK S
Address: 16810 N. 128TH TRAIL
City-St-Zip: JUPITER, FL 33478

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: MARK HINKOFER

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date