

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J62412

FILED
Aug 05, 2011
Secretary of State

Entity Name: FLORIDA ATLANTIC STOCK TRANSFER, INC.

Current Principal Place of Business:

22837 ROYAL CROWN TERR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7130 NOB HILL RD
TAMARAC, FL 33321 US

New Mailing Address:

22837 ROYAL CROWN TERR.
BOCA RATON, FL 33433 US

FEI Number: 59-2818374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, R
7130 NOB HILL RD
TAMARAC, FL 33321 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: RENE GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FARRELL, JAMES
Address: 7130 NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: GARCIA, RENE
Address: 7130 NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

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: RENE GARCIA

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date