

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

03 DEC 11 AM 10: 53

Name and Mailing Address

					07/18/03	3 01018	011 \$ 65.	00	
2. New Mailing Address					State/Country of Formation FL				
City, State, Zip						nized or Qualified ness in Florida	02/15/2	002	
Principal Place of Business 815 N.W. 57TH AVE., STE. 202 MIAMI FL 33126		New Principal Place of Business Address			6. FEI Number Applied For Not Applicable				
		City, State, Zip			7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status				
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent				
MULTIP CHARLES E.H.				Name Kehout Swoley 500					
MULLER, CHARLES E II				Add 3.5	So. Box Ni mb	Shove OR			
Suite				eite	2 200				
[al 10	7m1		FL 337	<u>3/</u>	
10. I, being appointed the registered agent the cove named lighted liability company, am familiar with and accept the obligations of Chapter 608. F.S.									
Signature of Registered Agent SINTEREQUIRED						Date	21/03		
RESISTERED AGEN MUST SIGN 11. Names and Street Addresses of Each Managing Member/Manager									
	Name of Managing Street Add						in / Chate / Zi-		
Title(s)	Members/Managers Manag			ег/Мапа	ger ——————		City / State / Zip		
l 1				N 57 Ave.		Miami, FL 33126		3126	
Secretai	Y RAUL MEDI	NA 815	NW	57	Ave	Miami	, FL 33	126	
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2003									
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12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstaltement application the reason of disjolution has been ethinated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company time is enjoyed. The information individed on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.									
Signature of SIGN/IC//E/RE/NO/EDEN 11-21-03									

Typed or printed name of signing Managing Member/Manager

726Y 98-33

ATLANTIS GROUP, LLC

815 N.W. 57TH Avenue, Suite 202 Miami, Florida 33126

December 9, 2003

Attn: Brenda

Fax: 850 410-1015

Re: L02000003762

Atlantis Group, L.L.C.

This is to confirm our telephone conversation regarding your report on Atlantis Group, L.L.C. from June 26, 2003, requesting corrections on the corporation renewal application.

As I explained to you over the telephone, your report was not received by this office.

Please reactivate the corporation based on the application sent to you.

Sincerely yours

Jose Ferretti Director

JF/cl