

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025277

FILED
Sep 05, 2006
Secretary of State

Entity Name: ATLANTIC INVESTMENT GROUP LLC.

Current Principal Place of Business:

12717 WEST SUNRISE BOULEVARD
238
SUNRISE, FL 33323

New Principal Place of Business:

151 N. NOB HILL ROAD
201
FORT LAUDERDALE, FL 33324

Current Mailing Address:

12717 WEST SUNRISE BOULEVARD
238
SUNRISE, FL 33323

New Mailing Address:

151 N. NOB HILL ROAD
201
FORT LAUDERDALE, FL 33324

FEI Number: 34-2021736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCOTT, JESSE P
12717 WEST SUNRISE BOULEVARD
238
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SCOTT, JESSE P
151 N. NOB HILL ROAD
201
FORT LAUDERDALE, FL 33324 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: JESSE SCOTT

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, JESSE P
Address: 12717 WEST SUNRISE BOULEVARD, #238
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, JESSE P
Address: 151 N. NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESSE SCOTT

MGR

09/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date