

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025277

FILED
Apr 02, 2009
Secretary of State

Entity Name: ATLANTIC INVESTMENT GROUP LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/02/2009

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