

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017702

Entity Name: ATLANTIC 1 GROUP, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
#238
BOCA RATON,, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#238
BOCA RATON,, FL 33434 US

New Mailing Address:

FEI Number: 41-2226730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, SUITE 2900
MIAMI BEACH, FL 33131 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: CHARLES J. RENNERT, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARROQUIN, ANDREA
Address: 9858 GLADES ROAD, #238
City-St-Zip: BOCA RATON,, FL 33434 US

Title: MGRM (X) Delete
Name: WAGNER, PAOLA
Address: 9858 GLADES ROAD, #238
City-St-Zip: BOCA RATON,, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HF INVESTMENT MANAGEMENT, INC.
Address: 9858 GLADES ROAD, #238
City-St-Zip: BOCA RATON,, FL 33434 US

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: ANDREA MARROQUIN

AR

07/02/2009

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