2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044247

Entity Name: ATI HOLDING, LLC

Address:

City-St-Zip:

6312 US HWY 301 N #394

ELLENTON, FL 34222

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6312 US HWY 301 N 3001 OLD ORCHARD LANE PARRISH, FL 34219 #394 ELLENTON, FL 34222 **New Mailing Address: Current Mailing Address:** 3001 OLD ORCHARD LANE 6312 US HWY 301 N PARRISH, FL 34219 #394 ELLENTON, FL 34222 FEI Number: 20-8917389 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: A TAX SHELTER 3704 US HWY 301 N STE 3 ELLENTON, FL 34222 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: TONYA VANFOSSEN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LYNCH, PA Name: Name: Address: 6312 US HWY 301 N #394 Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LYNCH, AL 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: PAM LYNCH MGM 10/08/2009