2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124216

Entity Name: ATLANTIC PROPERTY MANAGERS, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7519 PINE TREE LN 5030 CHAMPION BLVD WEST PALM BEACH, FL 33406 SUITE G6#233

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7519 PINE TREE LN 5030 CHAMPION BLVD WEST PALM BEACH, FL 33406 SUITE G6#233

BOCA RATON, FL 33496

FEI Number: 26-1711150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, STEVEN MATTEO, JOSEPH
7519 PINE TREE LN 5030 CHAMPION BLVD

WEST PALM BEACH, FL 33406 US SUITE G6#233
BOCA RATON, FL 33496 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: JOSEPH MATTEO 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DURAN, STEVEN Name: MATTEO, JOSEPH

Name: DURAN, STEVEN Name: MATTEO, JOSEPH
Address: 7519 PINE TREE LN Address: 5030 CHAMPION BLVD STE G6#233
City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MATTTEO, JOHN
 Name:
 MATTTEO, MAXINE

 Address:
 2544 JAMES RIVER ROAD
 Address:
 5030 CHAMPION BLVD STE G6

Address: 2544 JAMES RIVER ROAD Address: 5030 CHAMPION BLVD STE G6#233 City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: BOCA RATON, FL 33496

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: JOSEPH MATTEO MGRM 01/16/2009