## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053612

Entity Name: ATLANTIC GROUP HOLDINGS, LLC

FILED Nov 11, 2010 Secretary of State

US

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

1121 SOUTHWEST 16TH STREET BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1121 SOUTHWEST 16TH STREET BOCA RATON, FL 33486

FEI Number: 26-2741811 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JEFF TOMBERG J.D., P.A.

626 SE 4TH STREET

BOYNTON BEACH, FL 33435 US

CONTE, GIOVANNI
200 178TH DRIVE
SUNNY ISLES, FL 33162

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: GIOVANNI CONTE 11/11/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: TOMEI, ALBERTO

Address: 1121 SOUTHWEST 16TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

 Name:
 CONTE, GIOVANNI

 Address:
 200 178TH DRIVE

 City-St-Zip:
 SUNNY ISLES, FL 33162

Title: MGRM

 Name:
 CACIOPPO, LEONARDO

 Address:
 1904 SO OCEAN DRIVE #606

 City-St-Zip:
 HALLANDALE, FL 33010

Title: MGRM

Name: SELLITTO, GIOVANNI

Address: 1904 SO. OCEAN DRIVE #410 City-St-Zip: HALLANDALE, FL 33010

I hereby 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 Statues.

SIGNATURE: GIOVANNI CONTE MGRM 11/11/2010