

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083568

FILED
Feb 03, 2011
Secretary of State

Entity Name: FORT ATLANTIC RESOURCES, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD.
133
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD.
133
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-1012053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FT LAUDERDALE, FL 33308 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: MARK KING

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIFENBURGH, SUSAN T
Address: 2637 E. ATLANTIC BLVD. #133
City-St-Zip: POMPANO BEACH, FL 33062 US

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 Statutes.

SIGNATURE: SUSAN RIFENBURGH

MGRM

02/03/2011

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