

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120782

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE ATLANTIC LAND COMPANY, LLC

Current Principal Place of Business:

250 E ROYAL PALM RD #2-C
BOCA RATON, FL 33432

New Principal Place of Business:

398 CAMINO GARDENS BLVD
110B
BOCA RATON, FL 33432

Current Mailing Address:

250 E ROYAL PALM RD #2-C
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET
179
BOCA RATON, FL 33432

FEI Number: 20-0308580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, YANET
250 E ROYAL PALM RD #2-C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARTER, JOHN E
398 CAMINO GARDENS BLVD.
110B
BOCA RATON, FL 33432 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: JOHN E. CARTER

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, JOHN E
Address: 102 NE 2ND STREET, SUITE 179
City-St-Zip: BOCA RATON, FL 33432

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: JOHN E. CARTER

MGRM

01/30/2012

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