

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000001356

FILED
May 07, 2013
Secretary of State

Entity Name: THE ATLAS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

135 E 57TH STREET
26TH FLOOR
NEW YORK, FL 10022

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1691 MICHIGAN AVENUE
STE 425
MIAMI BEACH, FL 33139

New Mailing Address:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 13-4143184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

THE BERNSTEIN LAW FIRM
1688 MERIDIAN AVE
SUITE 418
MIAMI BEACH, FL 33139 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: MICHAEL I BERNSTEIN

05/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARKAS, MICHAEL D
Address: 1691 MICHIGAN AVENUE, STE 425
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL D FARKAS

MGR

05/07/2013

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