

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005611

FILED
Apr 22, 2013
Secretary of State

Entity Name: ATRIUM PAYROLL SERVICES LLC

Current Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 1410
NEW YORK, NY 10170

New Principal Place of Business:

71 FIFTH AVE, FL 3
NEW YORK, NY 10003

Current Mailing Address:

420 LEXINGTON AVENUE, SUITE 1410
NEW YORK, NY 10170

New Mailing Address:

625 LIBERTY AVE
SUITE 200
PITTSBURGH, PA 15222

FEI Number: 20-5698427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: BRUCE B. HUBBARD, PRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CENNI, ADRIAN
Address: 71 FIFTH AVE, FL 3
City-St-Zip: NEW YORK, NY 10003

Title: MGRM
Name: CENNI, REBECCA
Address: 71 FIFTH AVE, FL 3
City-St-Zip: NEW YORK, NY 10003

Title: MGRM
Name: CAPUTO, BERNARD
Address: 71 FIFTH AVE, FL 3
City-St-Zip: NEW YORK, NY 10003

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: ADRIAN CENNI

MGRM

04/22/2013

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