

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064035

FILED
Oct 26, 2004
Secretary of State

Entity Name: ATLAS MARKETING & PROMOTIONS ENT., INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 1431
MIAMI, FL 33132

New Principal Place of Business:

41 SHORE DRIVE NORTH
MIAMI, FL 33133

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 1431
MIAMI, FL 33132

New Mailing Address:

41 SHORE DRIVE NORTH
MIAMI, FL 33133

FEI Number: 65-1048949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHNAZI, ALI A
1717 N BAYSHORE DRIVE
SUITE 1431
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHAHNAZI, ALI A
41 SHORE DRIVE NORTH
MIAMI, FL 33133 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: ALI SHAHNAZI

10/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAHNAZI, ALI A
Address: 1717 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAHNAZI, ALI A
Address: 41 SHORE DRIVE NORTH
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALI SHAHNAZI

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date