

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103979

FILED
Jul 03, 2005
Secretary of State

Entity Name: ATLANTIC CHOICE REAL ESTATE, INC.

Current Principal Place of Business:

36 NORTH BREVARD AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

1 HARBOR CIRCLE
COCOA BEACH, FL 32931

Current Mailing Address:

36 NORTH BREVARD AVE.
COCOA BEACH, FL 32931

New Mailing Address:

1 HARBOR CIRCLE.
COCOA BEACH, FL 32931

FEI Number: 59-3689040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, FRANCIS J
36 NORTH BREVARD AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ROTH, FRANCIS J
1 HARBOR CIRCLE
COCOA BEACH, FL 32931 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: F. J. ROTH

07/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, FRANCIS J
Address: 36 NORTH BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, FRANCIS J
Address: 1 HARBOR CIRCLE
City-St-Zip: COCOA BEACH, FL 32931

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: F. J. ROTH

P

07/03/2005

Electronic Signature of Signing Officer or Director

Date