

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109964

Entity Name: ATLAS INSURANCE, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

46 SW FIRST STREET
SUITE 400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

46 S.W. FIRST ST., STE. 400
MIAMI, FL 33130

New Mailing Address:

46 S.W. FIRST ST.
SUITE 400
MIAMI, FL 33130

FEI Number: 65-1065923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 S.W. FIRST ST., STE. 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COHEN, GARY P
46 S.W. FIRST ST.
SUITE 400
MIAMI, FL 33130 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: GARY P. COHEN

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNES, EDGAR D
Address: FOKKERWEG NO.6, WILLEMSTAD CURACAO
City-St-Zip: NETHERLANDS, ANTILLES, SW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNES, EDGAR D
Address: FOKKERWEG NO.6, WILLEMSTAD CURACAO
City-St-Zip: NETHERLANDS ANTILLES, SW N.A.

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: EDGAR D. NUNES

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date