

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030397

Entity Name: ATLANTIC CREDIT SOLUTIONS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

110 E. ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

3700 AIRPORT ROAD
SUITE 408
BOCA RATON, FL 33431

Current Mailing Address:

110 E. ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

3700 AIRPORT ROAD
SUITE 408
BOCA RATON, FL 33431

FEI Number: 65-1094474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

APPLEBAUM, JEFFREY
3700 AIRPORT ROAD
SUITE 408
BOCA RATON, FL 33431 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: JEFFREY APPLEBAUM

02/18/2005

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: PRES () Delete
Name: APPLEBAUM, JEFFREY M
Address: 110 E ATLANTIC AVE #410
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: APPLEBAUM, JEFFREY
Address: 3700 AIRPORT ROAD, SUITE 408
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY APPLEBAUM

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date