

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066215

Entity Name: ATM TOOL & DIE, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

3996 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

39966 US HWY 19 N
TARPON SPRINGS, FL 34689

Current Mailing Address:

3996 US HWY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

39966 US HWY 19 N
TARPON SPRINGS, FL 34689

FEI Number: 59-3730719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ALLEN
1268 LAGOON RD
TARPON SPRINGS, FL 34689 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: ALLEN CLARKE

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: VP () Delete
Name: CLARKE, TINA
Address: 1268 LAGOON RD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P () Delete
Name: CLARKE, ALLEN
Address: 1268 LAGOON RD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TINA CLARKE

VP

10/30/2007

Electronic Signature of Signing Officer or Director

Date