

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100487

FILED
Oct 22, 2004
Secretary of State

Entity Name: ATEN INC.

Current Principal Place of Business:

1601 - FORUM PLACE
SUITE 602
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 - FORUM PLACE
SUITE 602
WEST PALM BEACH, FL 33401

FEI Number: 13-3765007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1601 - FORUM PLACE
SUITE 203
WEST PALM BEACH, FL 33401

New Mailing Address:

1601 - FORUM PLACE
SUITE 203
WEST PALM BEACH, FL 33401

Name and Address of Current Registered Agent:

ZAIM, MARYAM
1601 - FORUM PLACE
SUITE 602
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GARCIA, SANDRA
196 SOUTH PALM VILLAS WAY
PALM SPRING, FL 33461 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: SANDRA GARCIA

10/22/2004

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: DP () Delete
Name: ZAIM, MARYAM
Address: 1601 - FORUM PLACE - SUITE 602
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARYAM ZAIM

DP

10/22/2004

Electronic Signature of Signing Officer or Director

Date