

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# P01000100487

Entity Name: ATEN INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1601 - FORUM PLACE
SUITE 906
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

1601 - FORUM PLACE
SUITE 906
WEST PALM BEACH, FL 33401

FEI Number: 13-3765007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, SANDRA
1382 WHITE PINE DRIVE
WELLINGTON, FL 33414 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 10/06/2005
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: 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: DP (X) Change () Addition
Name: ZAIM, MARYAM
Address: 1601 - FORUM PLACE - SUITE 906
City-St-Zip: WEST PALM BEACH, FL 33401

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 10/06/2005
Electronic Signature of Signing Officer or Director Date