

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118625

Entity Name: ATLANTIS FINANCIAL CORP.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

20913 ST ANDREWS
45
BOCA RATON, FL 33433

Current Mailing Address:

20913 ST ANDREWS
45
BOCA RATON, FL 33433

New Principal Place of Business:

1311 NEWPORT CENTER DR WEST
STE B
DEERFIELD BEACH, FL 33442

New Mailing Address:

1311 NEWPORT CENTER DR WEST
STE B
DEERFIELD BEACH, FL 33442

FEI Number: 75-3036719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, VINCENT
20913 SE ANDREWS #45
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MITCHELL, VINCENT M
1311 NEWPORT CENTER DR WEST
STE B
DEERFIELD BEACH, FL 33442 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: VINCENT M. MITCHELL

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: D () Delete
Name: MITCHELL, VINCENT
Address: 21373 TOWN LAKES DR, APT 15-18
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, VINCENT M
Address: 1311 NEWPORT CENTER DR WEST STE B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VINCENT M. MITCHELL

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date