

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019903

FILED
Sep 20, 2007
Secretary of State

Entity Name: ECOM ATLANTA INCORPORATED

Current Principal Place of Business:

4021 GULF SHORE BLVD N VILLA 19
NAPLES, FL 34103

New Principal Place of Business:

2841 VERNON ROAD N.W.
ATLANTA, GA 30305 US

Current Mailing Address:

4021 GULF SHORE BLVD N VILLA 19
NAPLES, FL 34103

New Mailing Address:

2841 VERNON ROAD N.W.
ATLANTA, GA 30305 US

FEI Number: 04-3630212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANJAC, DANIEL R
4021 GULF SHORE BLVD.
N- VILLA 19
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: GWENDOLYN ANDREWS

09/20/2007

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: PST () Delete
Name: FRANJAC, DANIEL R
Address: 4021 GULF SHORE BLVD N., VILLA 19
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRANJAC, DANIEL R
Address: 2841 VERNON ROAD N.W.
City-St-Zip: ATLANTA, GA 30305 US

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: DANIEL R. FRANJAC

PST

09/20/2007

Electronic Signature of Signing Officer or Director

Date