

PD20000024943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000128624960

05/09/08--01012--019. \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY - 9 AM 9:02

Rd/ch8  
10 5/15/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ATC International Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** p02000024943

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Allan Stein

(Name of Contact Person)

Rosenfeld Stein Batta PA

(Firm/Company)

11900 Biscayne Blvd #505

(Address)

Miami FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Allan Stein

(Name of Contact Person)

at ( 305 ) 940 8080

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ATC International, Inc.
2. The principal office address: 1270 NW 165 Street #100 Miami Fl 33169
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03/06/2002 Document number: p02000024943

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Stein, Allan 18260 NE 19 AVE #202 N Miami Beach Fl 33162

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 11900 Biscayne Blvd #505 MIAMI FL 33181 (P.O. Box NOT acceptable) STEIN, ALLAN

FILED STATE DEPARTMENT OF CORPORATIONS 08 MAY -9 AM 9:02

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature] (Signature of an officer or director)

Vincent Vento [Res.] (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent)

April 30 2008 (Date)

If signing on behalf of an entity: Allan Stein (Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*