

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096610

Entity Name: ATPH 2408 CORPORATION

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HWY STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

2875 NE 191 ST.
5TH. FLOOR
AVENTURA, FL 33180

Current Mailing Address:

7800 RED RD
STE 124
MIAMI, FL 33143

New Mailing Address:

2875 NE 191 ST.
5TH. FLOOR
AVENTURA, FL 33180

FEI Number: 68-0532249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
7800 RED RD
STE 124
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MANRIQUE, ROCIO
2875 NE 191 ST.
5TH. FLOOR
AVENTURA, FL 33180 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: ROCIO MANRIQUE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEDINA, JUAN ALEJANDRO
Address: 2875 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: JUAN ALEJANDRO MEDINA

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date

RECORD CORRECTED TO REFLECT SIGNING OFFICER AND REGISTERED AGENT, 3/8/12, AD.