

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105896

Entity Name: ATA TITLE AGENCY, INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 201-39
BOCA RATON, FL 33431

New Principal Place of Business:

721 1ST AVE. N.,
SUITE 110
ST. PETERSBURG,, FL 33701

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 201-39
BOCA RATON, FL 33431

New Mailing Address:

100 SOUTH JEFFERSON ROAD
SUITE 101
WHIPPANY,, NJ 07981

FEI Number: 11-3681935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, LOUIS
4201 NORTH OCEAN BLVD
APT 407C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACALUSO, LOUIS J
4201 NORTH OCEAN BLVD
APT 407C
BOCA RATON, FL 33431 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: LOUIS J. MACALUSO

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACALUSO, LOUIS J
Address: 757 NORMAN PLACE
City-St-Zip: WESTFIELD, NJ 07090

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: LOUIS J. MACALUSO

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date