

PO2000120189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

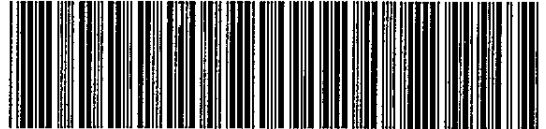
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

RA/RO/change  
12/7/04



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12/02/04--01037--001 \*\*157.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF  
**JAMES B. LYON, P.A.**

3300 UNIVERSITY DRIVE, SUITE 802  
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON  
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400  
TELEFAX (954) 752-3411

November 30, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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04 DEC -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Atlantic Group, Inc.  
Document #P02000120189

Dear Sir or Madam:

Enclosed please find a Resignation of Officer/Director, Resignation of Registered Agent and Statement of Change of Registered Agent in the above referenced matter. I also enclose my check in the amount of one hundred fifty seven dollars and fifty cents (\$157.50). Thank you.

Very truly yours,

  
James B. Lyon

JBL/gc  
Enclosures  
cc: Atlantic Group, Inc.

**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: Atlantic Group, Inc.
2. The principal office address: 20401 NW 2nd Avenue, Suite 232  
Miami, Florida 33169
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11/12/2002 Document number: P02000120189

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Neil A. Roeder

12174 SW 131st Avenue

Miami, Florida 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Borrelle

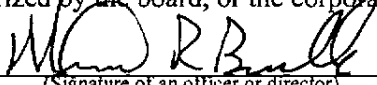
20401 NW 2nd Avenue, Suite 232

(P.O. Box NOT acceptable)

Miami, Florida 33169

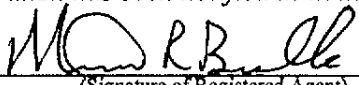
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director)

Michael Borrelle, President  
(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 of Registered Agent)

11 / 8 / 04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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