

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016015

Entity Name: ATLAS U.S INC.

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE,  
1202  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

5959 COLLINS AVENUE  
703  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1800 SUNSET HARBOUR DRIVE,  
1202  
MIAMI BEACH, FL 33139

## New Mailing Address:

5959 COLLINS AVENUE  
703  
MIAMI BEACH, FL 33140

FEI Number: 30-0145006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLANY, JEROME  
1800 SUNSET HARBOUR DRIVE,  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

POLANY, JEROME  
5959 COLLINS AVENUE  
703  
MIAMI BEACH, FL 33140 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: JEROME POLANY

03/21/2007

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: P ( ) Delete  
Name: POLANY, JEROME  
Address: 1900 SUNSET HARBOUR DR. PH #4  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: POLANY, JEROME  
Address: 5959 COLLINS AVENUE SUITE 703  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME POLANY

MR.

03/21/2007

Electronic Signature of Signing Officer or Director

Date