

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091456

FILED
Nov 12, 2012
Secretary of State

Entity Name: ATN REALTY, INC.

Current Principal Place of Business:

11400 NORTH KENDALL DRIVE
205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 260185
MIAMI, FL 33126

New Mailing Address:

FEI Number: 83-0400540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA-SANCHEZ, ANGIE F PRES
11400 NORTH KENDALL DRIVE
205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: ANGIE HERRERA-SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA-SANCHEZ, ANGIE F P
Address: 532 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ANGIE HERRERA-SANCHEZ

Electronic Signature of Signing Officer or Director

PRES

11/12/2012

Date