2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124012

Entity Name: AMERICAN TROPHY CORPORATION

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

831 W MCNAB RD

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

831 W MCNAB RD POMPANO BEACH, FL 33060

FEI Number: 20-1646652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRODICK, STEVE 3511 NW 122 AVE SUNRISE, FL 33323

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: STEVE TRODICK

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRODICK, STEVE

 Address:
 3511 NW 122 AVENUE

 City-St-Zip:
 SUNRISE, FL 33323

Title: VPD

Name: TRODICK, GERILYN
Address: 2410-1 ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

Title: SD

Name: TRODICK, SEAN
Address: 2410-1 ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

Title: TD

Name: TRODICK, ALFRED J Address: 2410 ARAGON BLVD. City-St-Zip: SUNRISE, FL 33322

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: STEVE TRODICK PD 03/11/2011