

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054686

FILED
Jan 09, 2007
Secretary of State

Entity Name: ATLANTIS PLAZA INVESTMENTS, INC.

Current Principal Place of Business:

6074 CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

1180 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

6074 CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

1180 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 20-2682581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEA, JOHN
11382 PROSPERITY FARMS RD SUITE 229
PALM BEACH GARDENS, FL 33410 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: JOHN OLEA

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: PD () Delete
Name: GIL, CARLOS A
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: GIL, RENE
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIL, CARLOS A.

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date