2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098416

FILED Oct 20, 2011 Secretary of State

Entity Name: THE ATLAS GROUP, CONSULTING AND RECRUITING, INC.

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

50 S. US HWY 1, STE 205 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

50 S. US HWY 1, STE 205 JUPITER, FL 33477 US

FEI Number: 30-0329186 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:

GREENSPOON MARDER P.A. 100 W. CYPRESS CREEK RD, GREGORY J. BLODIG SUITE 700 FT. LAUDERDALE, FL 33309 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: ROBBY H. BIRNBAUM, ESQ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTV

 Name:
 MCINNES, JEFFREY M

 Address:
 50 S. US HWY 1, STE 205

 City-St-Zip:
 JUPITER, FL 33477 US

Title: SD

 Name:
 RICCI, MATHEW

 Address:
 2924 CENTER AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

Title: D

 Name:
 MCINNES, DONALD

 Address:
 12581 PALMETTO DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908 US

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: JEFFREY MCINNES MR 10/20/2011