

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049296

FILED
Aug 24, 2010
Secretary of State

Entity Name: ATRIUM MIAMI BEACH, INC.

Current Principal Place of Business:

1931 AND 1925 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1931 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1931 AND 1925 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1931 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 33-1137202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAM, SAMUEL B
1931 AND 1925 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ABRAHAM, SAMUEL B
1931 COLLINS AVE
MIAMI BEACH, FL 33139 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: SAM BEN ABRAHAM

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABRAHAM, SAMUEL B
Address: 1931 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: SAM BEN ABRAHAM

CEO

08/24/2010

Electronic Signature of Signing Officer or Director

Date