

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000069618

**FILED**  
**Dec 20, 2007**  
**Secretary of State**

**Entity Name:** ATLAN INTERNATIONAL HOLDINGS CORP.

**Current Principal Place of Business:**

401 OMNI DR  
HILLSBOROJGH, NJ 08844

**New Principal Place of Business:**

45 WEST 34 STREET  
800  
NEW YORK CITY, NY 10001

**Current Mailing Address:**

401 OMNI DR  
HILLSBOROJGH, NJ 08844

**New Mailing Address:**

45 WEST 34 STREET  
800  
NEW YORK, N 10001

**FEI Number:** 37-1499199

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PIERSON, THOMAS F  
2501 E COMMERCIAL BLVD  
#212  
FT LAUDERDALE, FL 33308 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:** THOMAS F. PIERSON

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: P ( ) Delete  
Name: BOCHENEK, WIESLAW J  
Address: 401 OMNI DR  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: DIR ( ) Delete  
Name: VAL, HENRY  
Address: 401 OMNI DR  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: DIR ( ) Delete  
Name: ZAGHINI, NICOLA  
Address: 401 OMNI DR  
City-St-Zip: HILLSBOROUGH, NJ 08844

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GORDON, WILLIAM H  
Address: 45 W 34 ST, SUITE 800  
City-St-Zip: NYC, NY 10001

Title: DIR (X) Change ( ) Addition  
Name: VAL, HENRY  
Address: 45 WEST 34 STREET, SUITE 800  
City-St-Zip: NYC, NY 10001

Title: DIR (X) Change ( ) Addition  
Name: GOLDSTEIN, BORIS  
Address: 45 WEST 34 ST  
City-St-Zip: NYC, NY 10001

I hereby certify that the information supplied with this filing does not qualify 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:** HENRY VAL

CEO

12/20/2007

Electronic Signature of Signing Officer or Director

Date