

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

Electronic Signature of Signing Officer or Director

CEO

12/20/2007

Date