

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147827

Entity Name: ATLAS GOLD, CORP

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

16441 SW 64 TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16441 SW 64 TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-5956097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, OSCAR A
9474 NW 13 ST BAY 76
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARULANDA, ANGELA M
16441 SW 64TH TERR
MIAMI, FL 33193 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: MARULANDA ANGELA M

02/03/2010

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
Name: MARULANDA, ANGELA M
Address: 16441 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: MARULANDA, OSCAR A
Address: 16441 SW 64TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: MARULANDA ANGELA M

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date