

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010101

FILED
Sep 14, 2009
Secretary of State

Entity Name: ATLANTIC CARIBBEAN FOUNDATION, CORP.

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33304

New Mailing Address:

1007 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

FEI Number: 20-8293794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANTECCHI, MARIO
1007 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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: ROSA E LEON

09/14/2009

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: ORTIZ, MARTHA R
Address: 1208 MARINE WAY, A-407
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANTECCHI, MARIO
Address: 1007 NORTH FEDERAL HIGHWAY.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARIO FANTECCHI

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date