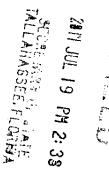
| (Requestor's Name) | |
|---|------------|
| (Address) | 1002098 |
| (Address) | |
| (City/State/Zip/Phone #) | 07/19/1101 |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | Mr Mer & |
| | |





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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: ATC International Communication's In |
| DOCUMENT NUMBER: P 08000066 013 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Mindy Lee Name of Contact Person |
| ATC International Communications, In Firm/Company |
| 1270 NW 165th Strut |
| Miami FL 33169 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Mindy Lee Stame of Contact Person at (305) 620-0062 Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department of State. |

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: ATC International Communications, |
| 2. The principal office address: 1270 NW 165th Street Miami FL 33169 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 67/11/2008 Document number: 608000066013 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| vincent J. Vento |
| 1270 NW 165th Street |
| Miami, FL 33169 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Robert Stok 2875 N.E 191 Street Ste. 304 |
| P.O. Box NOT acceptable |
| Aventura, FL 33180 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| Signature of an officer & director Vincent 5. Vento Printed or typed name and title |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my futiles, and I am familiar with and accept the obligation of my position as registered agent. Or, if this dodwnent is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

* * * FILING FEE: \$35.00 * * *