

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000044825

**FILED**  
**Dec 14, 2010**  
**Secretary of State**

**Entity Name:** AMTRADE ATLANTIC INVESTMENT GROUP CORP

**Current Principal Place of Business:**

2600 S DOUGLAS RD  
SUITE 1000  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

11278 SE SOUTH HOG BAY AVE  
ARCADIA, FL 34266

**Current Mailing Address:**

2600 S DOUGLAS RD  
SUITE 1000  
CORAL GABLES, FL 33134

**New Mailing Address:**

11278 SE SOUTH HOG BAY AVE  
ARCADIA, FL 34266

**FEI Number:** 74-3040350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PEREZ, MANUEL I  
1825 PONCE DE LEON BLVD  
262  
CORAL GABLES, FL 33134 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:** MANUEL PEREZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** SEC  
**Name:** PEREZ, MANUEL I  
**Address:** 1825 PONCE DE LEON BLVD # 262  
**City-St-Zip:** CORAL GABLES, FL 33134 US

**Title:** PRES  
**Name:** PEREZ VALDES, HERIBERTO C  
**Address:** 1825 PONCE DE LEON BLVD # 262  
**City-St-Zip:** CORAL GABLES, FL 33134 US

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:** HERIBERTO C PEREZ VALDES

PRES

12/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date