2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058024

Entity Name: ATLANTIS BUILDING & FLOORING CORPORATION

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 W 49 PL, STE 365 16300 SW 96 AVE HIALEAH, FL 33012 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

1490 W 49 PL, STE 365 HIALEAH, FL 33012 16300 SW 96 AVE MIAMI, FL 33157

FEI Number: 27-0493958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTIERREZ, MILAGROS
5050 NW 7 STREET
APT 412
MIAMI, FL 33126 US
GUTIERREZ, MILAGROS
16300 SW 96 AVE
MIAMI, FL 33157 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: MILAGROS GUTIERREZ 10/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUTIERREZ, MILAGROS

 Address:
 16300 SW 96 AVE

 City-St-Zip:
 MIAMI, FL 33157

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: MILAGROS GUTIERREZ PDT 10/20/2010