2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094444

Entity Name: ATLANTIC CLEAN ENERGY, INC.

FILED Oct 04, 2011 Secretary of State

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

2720 NW 55 COURT 10355 NW 6TH COURT FORT LAUDERDALE, FL 33309 CORAL SPRINGS, FL 33017

Current Mailing Address: New Mailing Address:

2720 NW 55 COURT 10355 NW 6TH COURT FORT LAUDERDALE, FL 33309 CORAL SPRINGS, FL 33017

FEI Number: 80-0517210 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:

WILLIAMS, WAYNE 4776 SW 13TH PLACE DEERFIELD BEACH, FL 33442 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: WAYNE WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMPSON, WINSTON

 Address:
 10355 NW 6TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33017

Title: VP

Name: JEFFREY, LAURENCE Address: 13100 NW 8TH COURT City-St-Zip: SUNRISE, FL 33325

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: WINSTON A. THOMPSON PRES 10/04/2011