

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000067284

FILED
Sep 27, 2011
Secretary of State

Entity Name: ATLANTIS PACIFIC HOLDING CORP.

Current Principal Place of Business:

8750 NW 36TH ST SUITE 240
DORAL, FL 33178

New Principal Place of Business:

1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

8750 NW 36TH ST SUITE 240
DORAL, FL 33178

New Mailing Address:

1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOSA, GRACE D
8750 NW 36TH ST SUITE 240
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SOSA, GRACE D
1214 NW 137TH TERRACE
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: GRACE D SOSA

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, GRACE D
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GRACE D SOSA

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date