

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084402

FILED
Sep 25, 2012
Secretary of State

Entity Name: ATLANTIC DESTINATIONS INC.

Current Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 407
MIAMI BEACH, FL 33140

New Principal Place of Business:

4421 ROYAL PALM AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1041 IVES DAIRY ROAD
SUITE 238
MIAMI, FL 33179

New Mailing Address:

4421 ROYAL PALM AVE
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

BIRNBAUM, MARC
1041 IVES DAIRY ROAD
SUITE 238
MIAMI, FL 33179 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: MARC BIRNBAUM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STUART, SMILOW
Address: 4421 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: STUART SMILOW

VP

09/25/2012

Electronic Signature of Signing Officer or Director

Date