

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000049708

FILED
Nov 08, 2014
Secretary of State

Entity Name: ATA RETAIL MANAGEMENT, INC.

Current Principal Place of Business:

3000 NE 30TH PL STE 409
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PL STE 409
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

615 E WEBER DR #1025
TEMPE, AZ 85281

FEI Number: 46-2972350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, ATAR
3000 NE 30TH PL STE 409
FORT LAUDERDALE, FL 33306 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: ATAR PORTNOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PORTNOY, ATAR
Address: 3000 NE 30TH PL STE 409
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D
Name: PORTNOY, ATAR
Address: 3000 NE 30TH PL STE 409
City-St-Zip: FORT LAUDERDALE, FL 33306 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: ATAR PORTNOY

PSVT

11/08/2014

Electronic Signature of Signing Officer or Director

Date