

P94 0000553 14

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000005039 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

FILED
01 JAN 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 12 PM 3:45
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ATLANTIC MONTANA, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RA chg
1/11/01
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

ATLANTIC MONTANA, CORP.
7951 S.W. 40TH ST.
SUITE 206
MIAMI, FL 33155US

SUBJECT: ATLANTIC MONTANA, CORP.
REF: P94000055314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000005039
Letter Number: S01A00001840

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The Name of the corporation: ATLANTIC MONTANA CORP.
- 2. The mailing address of the corporation: c/o Chenkin
8551 West Sunrise Blvd., Suite 208
Plantation, Florida 33322
- 3. Date of incorporation/qualification: 7/26/1994 Document: P94000055314
- 4. The name and address of the current registered agent and officer is:

Osvaldo J. Diaz
7951 SW 40th Street, Suite 206
Miami, FL 33155
- 5. The name and address of the new registered agent and or registered office is:

David A. Chenkin, Esq.
8551 West Sunrise Blvd., Suite 208
Plantation, FL 33322

FILED
01 JAN 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

January 3, 2001
(Date)

Ernesto M. Occhionero, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DAVID A. CHENKIN

January 3, 2001
(Date)