

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000052125

Entity Name: ATLANTIC GULF GROUP INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVE
SUITE #10
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2801 FLORIDA AVE
SUITE #10
COCONUT GROVE, FL 33133 US

New Mailing Address:

P.O. BOX 332152
COCONUT GROVE, FL 33233 US

FEI Number: 65-0844595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARFAN, ROSA
153 PACIFIC AVE
TAVERNIER, FL 33070 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: ROSA FARFAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARFAN, ROSA
Address: 153 PACIFIC AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSA FARFAN

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date