2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077611

Entity Name: ATLANTIC OUTLET #3, INC.

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6927 WEST BROWARD BLVD. PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6927 WEST BROWARD BLVD. PLANTATION, FL 33317

FEI Number: 65-0781995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMOLER, BRUCE J ESQ. 100 SE 2ND STREET SUITE 2620 MIAMI, FL 33131 US GOTTLIEB, STEVEN PRES 6927 WEST BROWARD BLVD PLANTATION, FL 33317 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: STEVEN GOTTLIEB 10/14/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition GOTTLIEB, STEVEN MR. GOTTLIEB, STEVEN MR. Name: Name: 6927 WEST BROWARD BLVD. Address: 6927 WEST BROWARD BLVD. Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN GOTTLIEB PRES 10/14/2009