

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000106823

FILED
Apr 27, 2006
Secretary of State

Entity Name: ATF HOLDINGS, INC.

Current Principal Place of Business:

9960 NW 116TH WAY
SUITE 13
MIAMI, FL 331781175 US

New Principal Place of Business:

10741 NW 89TH AVENUE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9960 NW 116TH WAY
SUITE 13
MIAMI, FL 331781175 US

New Mailing Address:

10741 NW 89TH AVENUE
HIALEAH GARDENS, FL 33018 US

FEI Number: 65-0802002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA,COMAS,DE TORRES&FERNANDEZ-FRAGA,PA
101 MADEIRA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLE COMMUNICATIONS, INC.
2525 PONCE DE LEON BLVD
250
CORAL GABLES, FL 33134 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: MIRIAM CRUZ-BUSTILLO

04/27/2006

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:

Title: VPSD () Delete
Name: SOTOLONGO, RAUL
Address: 9960 NW 116 WAY, SUITE 13
City-St-Zip: MELDEY, FL 331781225

Title: VPD () Delete
Name: SMITH, RAUL
Address: 9960 NW 116 WAY, SUITE 13
City-St-Zip: MEDLEY, FL 331781225

Title: PTD () Delete
Name: CUSCO, EDUARDO
Address: 9960 NW 116 WAY, SUITE 13
City-St-Zip: MEDLEY, FL 331781225 US

Title: D () Delete
Name: CUSCO, JORGE
Address: 9960 NW 116 WAY, SUITE 13
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: SOTOLONGO, RAUL
Address: 10741 NW 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD (X) Change () Addition
Name: SMITH, RAUL
Address: 10741 NW 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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

Title: D (X) Change () Addition
Name: CUSCO, JORGE
Address: 10741 NW 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO CUSCO

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date