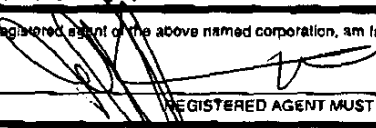
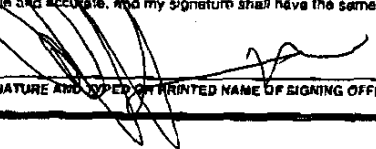


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000021220			
1. Corporation Name THE ATLANTIC GROUP HOLDINGS CORP.			
2. Principal Office Address 80 DEPT AVE. Suite, Apt. #, etc.		3. Mailing Office Address 1209 MAIN ST. Suite, Apt. #, etc. SUITE 116	
City & State DELRAY-BEACH, FL		City & State JUPITER, FL	
Zip 33444	Country USA	Zip 33458	Country USA
4. Date incorporated or Qualified To Do Business in Florida 3/5/98		5. FEI Number 65-0817245	
6. CERTIFICATE OF STATUS DESIRED ☒		Applied For Not Applicable	
7. Name and Address of Current Registered Agent			
Name ALDO CONIGLIARO			
Street Address (P.O. Box Number is Not Acceptable) 1209 MAIN ST.			
Suite, Apt. #, Etc. SUITE 116			
City JUPITER		State FL	Zip Code 33458
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent 		Date 2/4/04	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P.O.	ALDO CONIGLIARO	1209 MAIN ST, STE 116	JUPITER, FL 33458
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: 		Date 2/4/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 561-626-6661	

FILED

04 FEB -5 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA800029947639
03/05/04--01028--026 **608.75

COPY 1002320

The Atlantic Group Holdings Corp.
1209 Main Street, Suite 116
Jupiter, Florida 33458

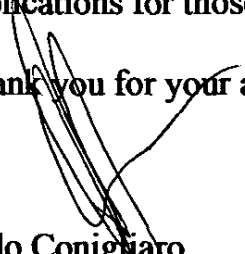
February 4, 2004

Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

To whom it may concern,

I have enclose a check in the amount of \$608.75 to reinstatement my corporation for the 2001, 2002, 2003, and 2004 years. Our mailing address had changed in January of 2000 and I never received my annual renewal applications for those years.

Thank you for your assistance,



Aldo Conigliaro
President/Director