

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000024229

FILED
Jun 26, 2013
Secretary of State

Entity Name: ATLANTIC SQUARE PROPERTIES, INC.

Current Principal Place of Business:

2720 E. ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

800 EAST HALLANDALE BEACH BLVD
23
HALLANDALE, FL 33009

Current Mailing Address:

2720 E. ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

800 EAST HALLANDALE BEACH BLVD
23
HALLANDALE, FL 33009

FEI Number: 65-0830592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, NICHOLAS
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RHODIS, NICHOLAS
800 EAST HALLANDALE BEACH BLVD
23
HALLANDALE, FL 33009 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: RHODIS NICHOLAS

06/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RHODIS, JOHN
Address: 800 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: RHODIS, NICHOLAS
Address: 800 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: RHODIS JOHN

PSTD

06/26/2013

Electronic Signature of Signing Officer or Director

Date