2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V65246

Entity Name: ATLANTIC MACHINERY, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3780 NW 52ND ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2350 W 84 STREET, #18 3780 NW 52ND ST HIALEAH, FL 33016 US MIAMI, FL 33142

FEI Number: 65-0357491 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:

TAX DEFENSE CENTER, INC.

2250 W 84TH STREET

#18

HIALEAH, FL 33016 US

ZAYAS, MORILLAS & ASSOCIATES

1280 SW 26 AVE

1
FORT LAUDERDALE, FL 33312 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: ZAYAS, MORILLAS & ASSOCIATES 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOTO, RICK M

 Address:
 3780 NW 52ND ST

 City-St-Zip:
 MIAMI, FL 33142

Title: DVT

Name: DARLOW, ROBERT Address: 3780 NW 52ND ST City-St-Zip: MIAMI, FL 33142

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: RICK M SOTO P 04/27/2011