

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004188

FILED  
Nov 07, 2008  
Secretary of State

Entity Name: ADVANCED CONTROL SYSTEMS, INC.

## Current Principal Place of Business:

2755 NORTHWOODS PARKWAY  
NORCROSS, GA 30071

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 922548  
NORCROSS, GA 300102548

## New Mailing Address:

FEI Number: 58-1224052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUENCH, JOHN M  
7327 HORIZON DRIVE  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

VESTRAND, DONALD A  
2755 NORTHWOODS PARKWAY  
NORCROSS, FL 30071 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: DONALD A. VESTRAND

11/07/2008

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: PC ( ) Delete  
Name: MUENCH, JOHN M  
Address: 7327 HORIZON ROAD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V ( ) Delete  
Name: MOORE, DAVE  
Address: 4596 SMOKE RISE LANE  
City-St-Zip: MARIETTA, GA 30062

Title: SD ( ) Delete  
Name: MUENCH, REGINA  
Address: 7327 HORIZON DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T ( ) Delete  
Name: ROSS, GERALD M  
Address: PO BOX 920519  
City-St-Zip: NORCROSS, GA 300100519

Title: D (X) Delete  
Name: COLEMAN, GRADY  
Address: 2214 INGRAM ROAD  
City-St-Zip: DULUTH, GA 30136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BARBOSA, JOSE  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: VP (X) Change ( ) Addition  
Name: MOORE, DAVE  
Address: 4596 SMOKE RISE LANE  
City-St-Zip: MARIETTA, GA 30062

Title: CFO (X) Change ( ) Addition  
Name: VESTRAND, DONALD A  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: SEC (X) Change ( ) Addition  
Name: GUERRA, JORGE O  
Address: 2755 NORTHWOODS PARKWAY  
City-St-Zip: NORCROSS, GA 30071

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

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: DONALD A. VESTRAND

CFO

11/07/2008

Electronic Signature of Signing Officer or Director

Date