

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097129

FILED
Feb 14, 2014
Secretary of State

Entity Name: ASSET MONITORING SOLUTIONS, INC

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 800
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

11098 BISCAYNE BLVD
303
NORTH MIAMI, FL 33161 US

New Mailing Address:

11098 BISCAYNE BLVD
303
NORTH MIAMI, FL 33161 US

FEI Number: 32-0358319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, STUART J
12550 BISCAYNE BLVD
SUITE 800
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BUDD, STUART J
11098 BISCAYNE BLVD
303
NORTH MIAMI, FL 33161 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: STUART J BUDD

02/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUDD, STUART J
Address: 11098 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33161 FL

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: STUART J BUDD

P

02/14/2014

Electronic Signature of Signing Officer or Director

Date