

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000019784

FILED
Dec 18, 2008
Secretary of State

Entity Name: AUTOMATED PROFIT SHARING, INC.

Current Principal Place of Business:

11951 S.W. KINGSWAY CIRCLE
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

2662 HOLCOMB BRIDGE RD
STE 322
ALPHARETTA, GA 30022 US

New Mailing Address:

2658 HOLCOMB BRIDGE RD
STE 118
ALPHARETTA, GA 30022 US

FEI Number: 59-3492934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, JOHN J
11951 S.W. KINGSWAY CIRCLE
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

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: JOHN J MULLER

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: VST () Delete
Name: MULLER, JOHN J
Address: 11951 S.W. KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

Title: P () Delete
Name: MULLER, KEVIN J
Address: 10015-19 HAYNES BRIDGE RD
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MULLER

Electronic Signature of Signing Officer or Director

VST

12/18/2008

Date