

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101656

FILED
Sep 28, 2011
Secretary of State

Entity Name: APPLIED ADVERTISING SOLUTIONS INC.

Current Principal Place of Business:

12490 PINEACRE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

4201 WESTGATE AVE
UNIT A7
WEST PALM BEACH, FL 33409

Current Mailing Address:

12490 PINEACRE LANE
WELLINGTON, FL 33414

New Mailing Address:

4201 WESTGATE AVE
UNIT A7
WEST PALM BEACH, FL 33409

FEI Number: 94-3453688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, SAMUEL
12490 PINEACRE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROMAN, SAMUEL
4201 WESTGATE AVE
UNIT A7
WEST PALM BEACH, FL 33409 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: SAMUEL ROMAN

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, SAMUEL
Address: 4201 WESTGATE AVE, UNIT A7
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: SAMUEL ROMAN

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date