

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005397

Entity Name: AOS ACQUISITION CORP.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

100 DELAWANNA AVENUE
CLIFTON, NJ 07014

New Principal Place of Business:

Current Mailing Address:

100 DELAWANNA AVENUE
CLIFTON, NJ 07014

New Mailing Address:

FEI Number: 20-0063417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

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: DP () Delete
Name: BROWN, HOWARD L
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: D () Delete
Name: BROWN, MICHAEL
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: D () Delete
Name: BEER, MURRAY
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: D () Delete
Name: CLARKE, DONALD E
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: D () Delete
Name: GOODMAN, LESLIE
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: D () Delete
Name: DRAPKIN, MATTHEW
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, HOWARD L
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: COO (X) Change () Addition
Name: BROWN, MICHAEL
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

Title: CFO (X) Change () Addition
Name: CAVILIERI, ANTHONY
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

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

Title: D (X) Change () Addition
Name: MITCHELL, GEORGE F
Address: 100 DELAWANNA AVENUE
City-St-Zip: CLIFTON, NJ 07014

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE F. MITCHELL

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date