

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004360

Entity Name: CONTROL TFS EAST INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

333 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07904

New Principal Place of Business:

Current Mailing Address:

333 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07904

New Mailing Address:

FEI Number: 20-4230963

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: TROY TODD

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: P () Delete
Name: O'BRIEN, KEVIN
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

Title: STD () Delete
Name: TUREN, EDWARD
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBOUM, CORY
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

Title: PD (X) Change () Addition
Name: BOVIE, TONY DELLA
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

Title: VPD () Change (X) Addition
Name: BURAK, EVAN
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

Title: T () Change (X) Addition
Name: GOLSCH, TODD
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

Title: S () Change (X) Addition
Name: HARRIS, MIKE
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07904

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: MIKE HARRIS

S

07/22/2008

Electronic Signature of Signing Officer or Director

Date