2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001788

FILED Oct 10, 2011 Secretary of State

Entity Name: ALLSTAR ELEVATOR & ESCALATOR INSPECTION AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

212 CEDAR ROAD NEW MILFORD, NJ 07646

Current Mailing Address: New Mailing Address:

212 CEDAR ROAD NEW MILFORD, NJ 07646

FEI Number: 20-8578876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSNIR, JOSEPH M JR 8140 BELVEDERE RD., SUITE 1 KUSNIR, JOSEPH M JR 4400 NORTHCORP PKWY., SUITE 208 WEST PALM BEACH, FL 33411 US PALM BEACH GARDENS, FL 33410 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: JOSEPH KUSNIR 10/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KUSNIR, MAUREEN

 Address:
 212 CEDAR ROAD

 City-St-Zip:
 NEW MILFORD, NJ 07646

Title: T

 Name:
 KUSNIR, JOSEPH M

 Address:
 212 CEDAR ROAD

 City-St-Zip:
 NEW MILFORD, NJ 07646

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: MAUREEN KUSNIR P 10/10/2011