

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003340

Entity Name: AFS TECHNOLOGIES, INC.

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

2141 E HIGHLAND AVE #100
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

2141 E HIGHLAND AVE #100
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 86-0893340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JACOB, KURIEN C
Address: 2141 E HIGHLAND AVE #100
City-St-Zip: PHOENIX, AZ 85016

Title: ST
Name: SCHONAU, MARK
Address: 2141 E HIGHLAND AVE #100
City-St-Zip: PHOENIX, AZ 85016

Title: AS
Name: BARR, REBECCA D
Address: 2141 E HIGHLAND AVE #100
City-St-Zip: PHOENIX, AZ 85016

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: REBECCA BARR

C-AS

10/12/2012

Electronic Signature of Signing Officer or Director

Date