

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005525

FILED
Oct 08, 2009
Secretary of State

Entity Name: METROPLEX CONTROL SYSTEMS, INC.

Current Principal Place of Business:

12903 DELIVERY
SAN ANTONIO, TX 78247

New Principal Place of Business:

12903 DELIVERY DRIVE
SAN ANTONIO, TX 78247

Current Mailing Address:

12903 DELIVERY
SAN ANTONIO, TX 78247

New Mailing Address:

12903 DELIVERY DRIVE
SAN ANTONIO, TX 78247

FEI Number: 74-2947723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: HOWARD L. VOLZ

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: PT () Delete
Name: CARR, DONALD
Address: 12903 DELIVERY
City-St-Zip: SAN ANTONIO, TX 78247

Title: VS () Delete
Name: YOUNGBLOOD, SAMUEL
Address: 12903 DELIVERY
City-St-Zip: SAN ANTONIO, TX 78247

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

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: COO (X) Change () Addition
Name: YOUNGBLOOD, SAMUEL C
Address: 12903 DELIVERY DRIVE
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: CEO (X) Change () Addition
Name: MARBUT, ROBERT G
Address: 200 CONCORD PLAZA, SUITE 700
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: CFO () Change (X) Addition
Name: NEVILLE, DONALD F
Address: 12903 DELIVERY DRIVE
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: VP () Change (X) Addition
Name: MOXON, TIMOTHY N
Address: 12903 DELIVERY DRIVE
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: SECR () Change (X) Addition
Name: KEPKE, MATTHEW A
Address: 40 WEST 37TH STREET, SUITE 301
City-St-Zip: NEW YORK, NY 10018 US

Title: DIRE () Change (X) Addition
Name: CHAIMOVSKI, RON
Address: 200 CONCORD PLAZA, SUITE 700
City-St-Zip: SAN ANTONIO, TX 78216 US

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: MATTHEW A. KEPKE

SECR

10/08/2009

Electronic Signature of Signing Officer or Director

Date