

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J37990

FILED
Oct 07, 2013
Secretary of State

Entity Name: ARCHITECTURAL RESOURCE SYSTEMS, INC.

Current Principal Place of Business:

1210-B 52ND ST.
WEST PALM BEACH, FL 33407 UN

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30214
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 59-2739199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDY, FRANK
2351 SNUG HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 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: FRANK BANDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANDY, FRANK
Address: 2351 SNUG HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: BANDY, JULIE G
Address: 2351 SNUG HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRANK BANDY

Electronic Signature of Signing Officer or Director

PRES

10/07/2013

Date