

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000013279

FILED
Jul 22, 2008
Secretary of State

Entity Name: CONTROL SERVICES GROUP, INC.

Current Principal Place of Business:

333 MEADOWLAND PKWY.
SECAUCUS, NJ 07074

New Principal Place of Business:

333 MEADOWLANDS PKWY
SECAUCUS, NJ 07074

Current Mailing Address:

333 MEADOWLAND PKWY.
SECAUCUS, NJ 07074

New Mailing Address:

333 MEADOWLANDS PKWY
SECAUCUS, NJ 07074

FEI Number: 58-2528313

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 32301 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: TUREN, EDWARD
Address: 333 MEADOWLAND PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S () Delete
Name: TUREN, NEAL
Address: 333 MEADOWLAND PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: T () Delete
Name: TSCHERSICH, EDWARD J
Address: 333 MEADOWLAND PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL TUREN

S

07/22/2008

Electronic Signature of Signing Officer or Director

Date