2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041271

Entity Name: AMERICAN INFO SERV, INC.

FILED Jan 22, 2009 Secretary of State

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

11611 SANDS AVE 50 CRAGWOOD RD

JACKSONVILLE, FL 32246 307

SOUTH PLAINFIELD, NJ 07080

Current Mailing Address: New Mailing Address:

50 CRAGWOOD RD 11611 SANDS AVE

JACKSONVILLE, FL 32246 307

SOUTH PLAINFIELD, NJ 07080

FEI Number: 32-0010335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, JESSICA J ESQ. SILVA, FERNANDO CEO 11611 SÁNDS AVE 2711 N PINE ISLAND RD JACKSONVILLE, FL 32246 US 208

SUNRISE, FL 33322 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: FERNANDO SILVA 01/22/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

SILVA, FERNANDO Name: Name: SILVA, FERNANDO

2655 SOUTHBAY SHORE, #606 2711 N PINE ISLAND RD, APT# 208 Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: SUNRISE, FL 33322 US

Title: VD Title: VD (X) Change () Addition () Delete

Name: MANNAM, VENKAT R Name: MANNAM, VENKAT R 50 CRAGWOOD ROAD #307 Address: 4 MILL FORD COURT Address: SOUTH PLAIN FIELD, NJ 07080 EDISON, NJ 07080 US City-St-Zip: 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: FERNANDO SILVA **PSTD** 01/22/2009