

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043255

FILED
Oct 06, 2005
Secretary of State

Entity Name: ADVANCED RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

15751 SW 137TH AVE., UNIT 104
MIAMI, FL 33177

New Principal Place of Business:

16225 SW 117TH AVE
SUITE/ BAY 18
MIAMI, FL 33177

Current Mailing Address:

15751 SW 137TH AVE., UNIT 104
MIAMI, FL 33177

New Mailing Address:

16225 SW 117TH AVE
SUITE/ BAY 18
MIAMI, FL 33177

FEI Number: 03-0515684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELIO MELLA

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: PD () Delete
Name: MELLA, CARMEN Q
Address: 15751 SW 137TH AVE., UNIT 104
City-St-Zip: MIAMI, FL 33177

Title: VTD () Delete
Name: MELLA, ELIO
Address: 15751 SW 137TH AVE., UNIT 104
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: MELLA, JENNIFER N
Address: 15751 SW 137TH AVE., UNIT 104
City-St-Zip: MIAMI, FL 33177

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 for the exemption stated in Section 119.07(3)(i), 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: ELIO MELLA

Electronic Signature of Signing Officer or Director

VTD

10/06/2005

Date