

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013234

FILED  
Nov 03, 2009  
Secretary of State

Entity Name: ACTION FIRE SPRINKLERS, INC.

## Current Principal Place of Business:

1250 WALLACE DRIVE  
G  
DELRAY BCH, FL 33444

## Current Mailing Address:

1250 WALLACE DRIVE SUITE G  
DELRAY BCH, FL 33444

## New Principal Place of Business:

1250 WALLACE DRIVE  
G  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

1250 WALLACE DRIVE  
G  
DELRAY BEACH, FL 33444 US

FEI Number: 58-2681584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHER, CHARLES  
7700 CONGRESS AVENUE  
SUITE 1105  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SCHER, CHARLES  
7700 CONGRESS AVENUE  
3105  
BOCA RATON, FL 33487 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: CHARLES SCHER

11/03/2009

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:

Title: D ( ) Delete  
Name: BENOIT, KEVIN M  
Address: 3451 N.W. 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENOIT, KEVIN M  
Address: 3451 N.W. 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP ( ) Change (X) Addition  
Name: MOORE, PATRICK M  
Address: 3700 MAX PLACE - 103  
City-St-Zip: BOYNTON BEACH, FL 33436 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: KEVIN M. BENOIT

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date