

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013234

FILED
Aug 25, 2011
Secretary of State

Entity Name: ACTION FIRE SPRINKLERS, INC.

Current Principal Place of Business:

1250 WALLACE DRIVE
G
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1250 WALLACE DRIVE
SUITE G
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1250 WALLACE DRIVE
G
DELRAY BEACH, FL 33444 US

New Mailing Address:

1250 WALLACE DRIVE
SUITE G
DELRAY BEACH, FL 33444 US

FEI Number: 58-2681584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATRICK M. MOORE
1250 WALLACE DRIVE
SUITE G
DELRAY BEACH, FL 33444 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: PATRICK M. MOORE

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MOORE, PATRICK M
Address: 1011 NW 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PATRICK M. MOORE

VP

08/25/2011

Electronic Signature of Signing Officer or Director

Date