

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032772

Entity Name: ASG SECURITIES, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

2605 EAST ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3032 EAST COMMERCIAL BLVD
#13
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0720575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARCHPRO CORPORATION
3032 E. COMMERCIAL BLVD
#13
FT. LAUDERDALE, FL 33308 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: JOHN D. SHEARER, VP SEARCHPRO CORP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DAS
Name: FUGLER, MICHAEL R
Address: 2605 EAST ATLANTIC BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: CDS
Name: SCILLIA, MICHAEL V
Address: 3032 EAST COMMERCIAL BLVD #13
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: EVP
Name: DEPELISI, JAMES
Address: 2605 EAST ATLANTIC BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: CFO
Name: GEORGE, KENNETH
Address: 2605 EAST ATLANTIC BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL SCILLIA

Electronic Signature of Signing Officer or Director

CDS

10/01/2010

Date