2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033027

FILED Apr 10, 2012 Secretary of State

Entity Name: APPEARANCE MAINTENANCE SYSTEMS, INC.

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

1142 SW 13TH STREET BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1142 SW 13TH STREET BOCA RATON, FL 33486

FEI Number: 56-2440703 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:

CUTTER, RICK R JR 1142 SW 13TH ST. BOCA RATON, FL 33486 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: RICK R CUTTER JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUTTER, RICHARD R JR Address: 1142 SW 13TH STREET City-St-Zip: BOCA RATON, FL 33486

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: RICK R CUTTER JR PRES 04/10/2012