

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070065

FILED
Sep 19, 2005
Secretary of State

Entity Name: ADVANTAGE TECHNOLOGY SYSTEMS CO., INC.

Current Principal Place of Business:

12201 PARK DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

11685 KERRY DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

12201 PARK DRIVE
COOPER CITY, FL 33026

New Mailing Address:

11685 KERRY DRIVE
COOPER CITY, FL 33026

FEI Number: 20-1064640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT
12201 PARK DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

ALLEN, ROBERT
11685 KERRY DRIVE
COOPER CITY, FL 33026 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: ROBERT ALLEN

09/19/2005

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: P () Delete
Name: ALLEN, ROBERT
Address: 12201 PARK DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: S/T () Delete
Name: ALLEN, DONNA
Address: 12201 PARK DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, ROBERT
Address: 11685 KERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: S/T (X) Change () Addition
Name: ALLEN, DONNA
Address: 11685 KERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ROBERT ALLEN

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date