

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071608

FILED
Feb 03, 2007
Secretary of State

Entity Name: LABELING SYSTEMS SERVICES, INC.

Current Principal Place of Business:

8156 128TH STREET N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8156 128TH STREET N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 54-2152855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOMPKINS, KIMBERLY A VP
8156 128TH ST
SEMINOLE, FL 33776 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: KIMBERLY A TOMPKINS

02/03/2007

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: TOMPKINS, ALLAN F
Address: 8156 128TH STREET N
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: TOMPKINS, KIMBERLY A
Address: 8156 128TH STREET N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY A TOMPKINS

VP

02/03/2007

Electronic Signature of Signing Officer or Director

Date