2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153316

Entity Name: CONTROL SYSTEMS, INC.

FILED Oct 08, 2012 Secretary of State

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

9063 GETTIE DR 6252 COMMERCIAL WAY BROOKSVILLE, FL 34613 WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

439 CASTLETON AVE STATEN ISLAND, NY 10301

FEI Number: 02-0733512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, TIM J 6252 COMMERCIAL WAY #106 WEEKI WACHEE, FL 34613 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: TIM WALSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WALSH, TIM

Address: 439 CASTLETON AVE City-St-Zip: STATEN ISLAND, NY 10301

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: TIM WALSH D 10/08/2012