

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031239

FILED
Jan 28, 2008
Secretary of State

Entity Name: ELEVATOR SERVICE & SYSTEMS, INC.

Current Principal Place of Business:

911 NE 58TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

1147 NE 7TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

911 NE 58TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

1147 NE 7TH AVE
FT LAUDERDALE, FL 33304

FEI Number: 20-4310521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREDNAK, WILLIAM G
911 NE 58TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

STREDNAK, WILLIAM G
1147 NE 7TH AVE
FT LAUDERDALE, FL 33304 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: WILLIAM G. STREDNAK

01/28/2008

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: STREDNAK, WILLIAM G
Address: 911 NE 58TH STREET
City-St-Zip: OAKLANK PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STREDNAK, WILLIAM G
Address: 1147 NE 7TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM G. STREDNAK

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date