

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064735

Entity Name: AG SIGNS PLUS, INC.

FILED  
Nov 19, 2007  
Secretary of State

## Current Principal Place of Business:

3100 N.W. BOCA RATON BLVD.  
SUITE 209  
BOCA RATON, FL 33431

## Current Mailing Address:

3100 N.W. BOCA RATON BLVD.  
SUITE 209  
BOCA RATON, FL 33431

## New Principal Place of Business:

230 S POWERLINE ROAD  
SUITE 2  
DEER FIELD, FL 33442

## New Mailing Address:

9139 SW 20TH STRETT  
F  
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC  
2620 BUTTONWOO AVE  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

GRANDA, CARLINA  
9139 SW 20TH STREET  
F  
BOCA RATON, FL 33428 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: CARLINA GRANDA

11/19/2007

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: P ( ) Delete  
Name: GRANDA, EDWIN A  
Address: 9139 SW 20 ST  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: GONSALEZ, PATRICIO W  
Address: 505 WILE CAT VISA  
City-St-Zip: SNOWMASS VILLAGE, FL

Title: ST (X) Delete  
Name: GRANDA, CARLINA  
Address: 9139 S.W. 20 STREET  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GRANDA, CARLINA  
Address: 9139 SW 20 ST APT F  
City-St-Zip: BOCA RATON, FL 33428

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

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: CARLINA GRANDO

VP

11/19/2007

Electronic Signature of Signing Officer or Director

Date