

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082496

FILED
Jan 15, 2008
Secretary of State

Entity Name: ADVANCED SUPERIOR PROCESSING INC.

Current Principal Place of Business:

7090 NW 179TH ST #109
MIAMI LAKES, FL 33015

New Principal Place of Business:

6034 SW 19ST
BUILD 26 UNIT 6034
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7090 NW 179TH ST #109
MIAMI LAKES, FL 33015

New Mailing Address:

6034 SW 19ST
BUILD 26 UNIT 6034
NORTH LAUDERDALE, FL 33068

FEI Number: 83-0456695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, MARCIA M
7090 NW 179TH ST #109
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

WALLACE, MARCIA M
6034 SW 19ST
BUILD 26 UNIT 6034
NORTH LAUDERDALE, FL 33068 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: MARCIA WALLACE

01/15/2008

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: WALLACE, MARCIA M
Address: 7090 NW 179TH ST #109
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, MARCIA M
Address: 6034 SW 19ST
City-St-Zip: BUILD 26 UNIT 6034, FL 33068

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: MARCIA WALLACE

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date