

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051450

Entity Name: A.M.S. LOCKS & DOORS INC.

FILED
Dec 22, 2008
Secretary of State

Current Principal Place of Business:

3551 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3551 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3351 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3351 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0142299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKER, MOSHE
3551 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHUKER, MOSHE
3351 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 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: MOSHE SHUKER

12/22/2008

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: SHUKER, MOSHE
Address: 3551 N.W. 85TH AVENUE, SUITE # 214
City-St-Zip: PLANTATION, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUKER, MOSHE
Address: 3351 N.W. 85TH AVENUE, SUITE # 214
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MOSHE SHUKER

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date