

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059208

Entity Name: A & S 2002, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

14906 ARBOR SPRINGS CIR
101
TAMPA, FL 33624 US

New Principal Place of Business:

31100 MANDOLIN CAY AVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

14906 ARBOR SPRINGS CIR
101
TAMPA, FL 33624 US

New Mailing Address:

31100 MANDOLIN CAY AVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-3758376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, HARSHA
14906 ARBOR SPRINGS CIR
101
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PATEL, HARSHA
31100 MANDOLIN CAY AVE
WESLEY CHAPEL, FL 33543 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: HARSHA PATEL

03/05/2009

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: PATEL, HARSHA
Address: 14906 ARBOR SPRINGS CIR, #101
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: PATEL, HARSHA
Address: 14906 ARBOR SPRINGS CIR, #101
City-St-Zip: TAMPA, FL 33624 US

Title: S () Delete
Name: PATEL, HARSHA
Address: 14906 ARBOR SPRINGS CIR, #101
City-St-Zip: TAMPA, FL 33624 US

Title: T () Delete
Name: PATEL, HARSHA
Address: 14906 ARBOR SPRINGS CIR, #101
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, HARSHA
Address: 31100 MANDOLIN CAY AVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP (X) Change () Addition
Name: PATEL, HARSHA
Address: 31100 MANDOLIN CAY AVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S (X) Change () Addition
Name: PATEL, HARSHA
Address: 31100 MANDOLIN CAY AVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T (X) Change () Addition
Name: PATEL, HARSHA
Address: 31100 MANDOLIN CAY AVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: HARSHA PATEL

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date