

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077303

Entity Name: ASA RAILING CORP.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1925 NW 15TH STREET
POMPAÑO BEACH, FL 33609 US

New Principal Place of Business:

2390 NW 31 STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

2390 NW 31ST STREET
BOCA RATON, FL 33431 FL

New Mailing Address:

2390 NW 31 STREET
BOCA RATON, FL 33431 US

FEI Number: 26-0497721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, JOSEPH
2390 NW 31ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATHER, JOHN T
2390 NW 31ST STREET
BOCA RATON, FL 33431 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: JOHN T MATHER

01/13/2010

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: PRES
Name: MATHER, JOHN T
Address: 2390 NW 31ST STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: MATHER, RUTH J
Address: 2390 NW 31ST STREET
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN T MATHER

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date