2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103697

FILED Sep 28, 2008 Secretary of State

Entity Name: ADVANCE COMPUTERS AND ELECTRONICS RECYCLING INC.

Current Principal Place of Business: New Principal Place of Business:

5411 NW 74TH AVENUE 10748 SW 186TH STREET

MIAMI, FL 33166 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 668074 MIAMI, FL 33166

FEI Number: 45-0573933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, DWAYNE OWENS, DWAYNE 5411 NW 74TH AVENUE 10748 SW 186TH STREET MIAMI, FL 33166 MIAMI, FL 33157

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: DWAYNE OWENS 09/28/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OWENS, DWAYNE OWENS, DWAYNE Name: Name: 5411 NW 74TH AVENUE Address: 10748 SW 186TH STREET Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33157

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: DWAYNE OWENS **PRES** 09/28/2008