2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104275

Entity Name: CONTROL SOLUTIONS, INC.

FILED Nov 18, 2010 Secretary of State

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

1406 N 16TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1406 N 16TH STREET TAMPA, FL 33605

FEI Number: 11-3822583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, THEODORE J 1010 N. FLORIDA AVE. TAMPA, FL 33602 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: THEODORE HAMILTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANDERGRIFF, MICHAEL E Address: 7419 RICHLAND ST. City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP

Name: VANDERGRIFF, DIANA L Address: 7419 RICHLAND ST. City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL E. VANDERGRIFF PRES 11/18/2010