

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025621

FILED
Nov 17, 2009
Secretary of State

Entity Name: DUAL SOLUTIONS & CONTROLS INC

Current Principal Place of Business:

1817 OREGON AVE NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

11412 PALM PASTURE DR
TAMPA, FL 33635 US

Current Mailing Address:

1817 OREGON AVE NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

11412 PALM PASTURE DR
TAMPA, FL 33635 US

FEI Number: 26-2253014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHARLOTTE
11412 PALM PASTURE DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

BAKER, JAMES R
11412 PALM PASTURE DR
TAMPA, FL 33635 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: JAMES BAKER

11/17/2009

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: DP () Delete
Name: BAKER, JAMES
Address: 1817 OREGON AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAKER, JAMES R
Address: 11412 PALM PASTURE DR
City-St-Zip: TAMPA, FL 33635 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: JAMES BAKER

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11/17/2009

Electronic Signature of Signing Officer or Director

Date