

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019003

FILED  
Sep 25, 2014  
Secretary of State

Entity Name: ASM ADVANCED SOLAR GROUP INC

## Current Principal Place of Business:

1378 CHESAPEAKE AVENUE  
NAPLES, FL 34102

## New Principal Place of Business:

382 NE 191ST ST  
#79989  
MIAMI, FL 33179 US

## Current Mailing Address:

1378 CHESAPEAKE AVENUE  
NAPLES, FL 34102

## New Mailing Address:

382 NE 191ST ST  
#79989  
MIAMI, FL 33179 US

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

## Name and Address of Current Registered Agent:

US AG 24 INC  
3001 N. ROCKY POINT CENTER EAST  
2ND FLOOR  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

ACZENTO INC.  
841 PRUDENTIAL DRIVE  
JACKSONVILLE, FL 32207 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: K. NOZAKI

09/25/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: MASTYKARZ, TADEUSZ J  
Address: 382 NE 191ST ST #79989  
City-St-Zip: MIAMI, FL 33179 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: TADEUSZ-JANUSZ MASTYKARZ

PCEO

09/25/2014

Electronic Signature of Signing Officer or Director

Date