2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000028863

FILED Oct 18, 2012 Secretary of State

Entity Name: AMERICAN CORPORATE TURNAROUND, INC.

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

6820 LYONS TECHNOLOGY PARKWAY 225

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6820 LYONS TECHNOLOGY PARKWAY 225 COCONUT CREEK, FL 33073

FEI Number: 27-1159672 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:

POST, SHARI 6820 LYONS TECHNOLOGY PARKWAY COCONUT CREEK, FL 33073 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: SHARI POST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: POST, SHARI

Address: 6820 LYONS TECHNOLOGY PARKWAY #225

City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO

Name: POST, SHARI

Address: 6820 LYONS TECHNOLOGY PARKWAY #225

City-St-Zip: COCONUT CREEK, FL 33073

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: SHARI POST PRES 10/18/2012