2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000037468

Entity Name: SUPERIOR TECHNICAL SERVICES INC

FILED Apr 16, 2012 Secretary of State

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

794 UPPER HORNING RD HAMILTON, ON L9C7R4 CA

Current Mailing Address: New Mailing Address:

794 UPPER HORNING RD HAMILTON, ON L9C7R4 CA

FEI Number: 98-0651888 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:

PINTO, SERGIO R

132 PALOMA DR

DAVENPORT, FL 33837 US

JAN MARIE DOUGHTY, CPA
3000 N. ATLANTIC AVE
SUITE 208
COCOA BEACH, FL 32931 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: JAN MARIE DOUGHTY, CPA 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINTO, SERGIO R
Address: 794 UPPER HORNING RD
City-St-Zip: HAMILTON, ON L9C7R4 CA

Title: VP

Name: GRIMALDI, JOSEPH
Address: 479 UPPER JAMES
City-St-Zip: HAMILTON, ON L9C 4K6 CA

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: SERGIO PINTO PRES 04/16/2012