

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000055710

FILED
Feb 18, 2012
Secretary of State

Entity Name: ACS AUTOMATION AND CONTROL SERVICES, CORP

Current Principal Place of Business:

3080 N. COURSE DR.
510
POMPANO BEACH, FL 33069

New Principal Place of Business:

760 W. SAMPLE RD
11
POMPANO BEACH, FL 33064

Current Mailing Address:

3080 N. COURSE DR.
510
POMPANO BEACH, FL 33069

New Mailing Address:

760 W. SAMPLE RD
11
POMPANO BEACH, FL 33064

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

Name and Address of Current Registered Agent:

COSTA, ALFEU D
3080 N. COURSE DR.
510
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COSTA, ALFEU D
760 W. SAMPLE RD
11
POMPANO BEACH, FL 33064 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: ALFEU D. COSTA

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, ALFEU D
Address: 760 W. SAMPLE RD #11
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: COSTA, LIGIA D
Address: 760 W. SAMPLE RD #11
City-St-Zip: POMPANO BEACH, FL 33064

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: ALFEU D COSTA

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date