

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000091050

Entity Name: AUGUST CONTROLS, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

1093 A1A BEACH BOULEVARD
PMD 409
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BOULEVARD
PMD 409
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 30-0180566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNDERHILL, CARL L
8 8TH STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: CARL L UNDERHILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UNDERHILL, CARL L
Address: 8 8TH STREET
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: S
Name: UNDERHILL, CARL L
Address: 8 8TH STREET
City-St-Zip: ST AUGUSTINE, FL 32080 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: CARL L UNDERHILL

P

06/04/2012

Electronic Signature of Signing Officer or Director

Date