

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000096644

Entity Name: A.D.E. INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

10870 NW 34TH PL
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10870 NW 34TH PL
CORAL SPRINGS, FL 33065 BW

Current Mailing Address:

10870 NW 34TH PL
CORAL SPRINGS, FL 33065

New Mailing Address:

10870 NW 34TH PL
CORAL SPRINGS, FL 33065 BW

FEI Number: 65-0958176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASS, CARL
10870 NW 34TH PL
CORAL SPRINGS, FL 33065 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 DASS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONK, EDWARD G
Address: 10870 NW 34TH PL
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: DASS, CARL
Address: 10870 NW 34TH PL
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: RAHMAN, ABDUL
Address: 10870 NW 34TH PL
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONK, EDWARD G
Address: 10870 NW 34TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 BW

Title: V (X) Change () Addition
Name: DASS, CARL
Address: 10870 NW 34TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 BW

Title: V (X) Change () Addition
Name: RAHMAN, ABDUL
Address: 10870 NW 34TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 BW

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL DASS

Electronic Signature of Signing Officer or Director

V

09/23/2005

Date