

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S93808

FILED
Feb 02, 2011
Secretary of State

Entity Name: AUTHORIZED CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

7200 SE US HWY 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

7558 ALAMEDA WAY
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

POST OFFICE BOX 38
HAWTHORNE, FL 32640

New Mailing Address:

POST OFFICE BOX 1930
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3091933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, MICHAEL M.
5815 YELLOWSTONE STREET
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

MYER, MICHAEL M.
7558 ALAMEDA WAY
KEYSTONE HEIGHTS, FL 32656 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: MICHAEL M MYER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MYER, MICHAEL M.
Address: 7558 ALAMEDA WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VSTD
Name: MYER, KELLY
Address: 7558 ALAMEDA WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: MICHAEL M MYER

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date