

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V09626

FILED
Sep 02, 2010
Secretary of State

Entity Name: ACCURATE BUSINESS CONTROLS, INC.

Current Principal Place of Business:

15483 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15483 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-0319564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JACK V
15483 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 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: JACK V. CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JACK V
Address: 15483 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: CASTRO, GRACIELA E
Address: 15483 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 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: JACK V. CASTRO

Electronic Signature of Signing Officer or Director

PRES

09/02/2010

Date