

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000264

**FILED**  
**Oct 24, 2011**  
**Secretary of State**

**Entity Name:** VACANT PROPERTY SECURITY INC.

**Current Principal Place of Business:**

4595 NW 73RD AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

329 W. 18TH STREET  
SUITE 714  
CHICAGO, IL 60616

**New Mailing Address:**

PO BOX 1177  
BRISTOL, PA 19007

**FEI Number:** 36-3943242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, MICHAEL  
4595 NW 73RD AVE.  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

WARING, JOHN  
4595 NW 73RD AVE.  
MIAMI, FL 33166 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: JOHN WARING

10/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: O'LEARY, JOHN  
Address: 4010 S MORGAN STREET  
City-St-Zip: CHICAGO, IL 60609

Title: V  
Name: MCMAHON, TIM  
Address: 4010  
City-St-Zip: CHICAGO, IL 60609

Title: CFO  
Name: GREG, MATECKI  
Address: 311 SINCLAIR ROAD  
City-St-Zip: BRISTOL, PA 19007

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: GREG MATECKI

CFO

10/24/2011

Electronic Signature of Signing Officer or Director

Date