

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126788

FILED
May 05, 2010
Secretary of State

Entity Name: A 1 SECURITY OPTION, INC.

Current Principal Place of Business:

4200 N W 23RD COURT
LAUDERHILL, FL 33313

New Principal Place of Business:

3900 W COMMERCIAL BLVD
TAMARAC, FL 33309

Current Mailing Address:

4200 N W 23RD COURT
LAUDERHILL, FL 33313

New Mailing Address:

3900 W COMMERCIAL BLVD
TAMARAC, FL 33309

FEI Number: 26-1488714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGWALL, OWEN B
4200 N W 23RD COURT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DINGWALL, OWEN B
3900 W COMMERCIAL BLVD
TAMARAC, FL 33313 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: OWEN DINGWALL

05/05/2010

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: PDT
Name: DINGWALL, OWEN B
Address: 3900 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33309

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: OWEN DINGWALL

CEO

05/05/2010

Electronic Signature of Signing Officer or Director

Date