

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037081

Entity Name: SECRET SERVICE, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

525 FRANDOR PLACE
APOLLO BEACH, FL 33572

New Principal Place of Business:

316 EDWIN DR.
RUSKIN, FL 33570 US

Current Mailing Address:

525 FRANDOR PLACE
APOLLO BEACH, FL 33572

New Mailing Address:

316 EDWIN DR.
RUSKIN, FL 33570 US

FEI Number: 80-0171303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DAVID
525 FRANDOR PLACE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PORTER, DAVID
316 EDWIN DR.
RUSKIN, FL 33570 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: DAVID PORTER

03/08/2010

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: P
Name: PORTER, DAVID
Address: 316 EDWIN DR.
City-St-Zip: RUSKIN, FL 33570 US

Title: V
Name: WILLIS, JOSHUA E
Address: 316 EDWIN DR.
City-St-Zip: RUSKIN, FL 33570 US

Title: S
Name: ANTONELLI, MARTIN
Address: 316 EDWIN DR.
City-St-Zip: RUSKIN, FL 33570 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: DAVID PORTER

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date