

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004123

FILED
Dec 13, 2006
Secretary of State

Entity Name: CENTRAL SECURITY GROUP-NATIONWIDE, INC.

Current Principal Place of Business:

2448 EAST 81 STREET, 42ND FLOOR
TULSA, OK 73147

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

2448 EAST 81 STREET, 42ND FLOOR
TULSA, OK 73147

FEI Number: 73-1573632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CT CORP SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: J.L. MILES, ASST SECRETARY

12/13/2006

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: CEOD () Delete
Name: WILSON, MARK C CHRM.
Address: 2448 EAST 81 STREET, 42ND FLOOR
City-St-Zip: TULSA, OK 73147

Title: CFOD () Delete
Name: SCHENK, HARRY N V-CHR.
Address: 2448 EAST 81 STREET, 42ND FLOOR
City-St-Zip: TULSA, OK 73147

Title: D () Delete
Name: GAFFNEY, CHRISTOPHER
Address: 2448 EAST 81 STREET, 42ND FLOOR
City-St-Zip: TULSA, OK 73147

Title: COO () Delete
Name: HANKINS, MIKE E
Address: 2448 EAST 81 STREET, 42ND FLOOR
City-St-Zip: TULSA, OK 73147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY N SCHENK

CFO

12/13/2006

Electronic Signature of Signing Officer or Director

Date