

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068875

Entity Name: MAXIM SECURITY CORP.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

17000 NW 67 AVE
MIAMI, FL 33015

New Principal Place of Business:

17000 NW 67 AVE
440
MIAMI, FL 33015

Current Mailing Address:

17000 NW 67 AVE
MIAMI, FL 33015

New Mailing Address:

17000 NW 67 AVE
440
MIAMI, FL 33015

FEI Number: 20-5035282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, EMILIO O
17000 NW 67 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ANGULO, EMILIO O
17000 NW 67 AVE
440
MIAMI, FL 33015 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: EMILIO ANGULO

12/20/2007

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: DP () Delete
Name: ANGULO, EMILIO O
Address: 17000 NW 67 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGULO, EMILIO O
Address: 17000 NW 67 AVE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: EMILIO O ANGULO

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date