2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 29, 2011
Secretary of State

DOCUMENT# P07000084436

Entity Name: SWIFT & SECURE SYSTEMS INC.

Current Principal Place of Business:

11511 PUERTO BLVD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11511 PUERTO BLVD.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 26-0790011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: PHILIP M. YOUNG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, PHILIP M
Address: 11511 PUERTO BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TRES
Name: YOUNG, MARGARET A
Address: 11511 PUERTO BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SECT
Name: YOUNG, PHILIP M
Address: 11511 PUERTO BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR
Name: YOUNG, PHILIP M
Address: 11511 PUERTO BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR
Name: LAUREN, JONATHAN G
Address: 2240 SPANISH TRAIL UNIT 3
City-St-Zip: DEL RAY BEACH, FL 33437

Title: DIR
Name: TAYLOR, RICHARD
Address: 6390 NW 23RD LANE
City-St-Zip: BOCA RATON, FL 33434

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: PHILIP M YOUNG PRES 09/29/2011

Electronic Signature of Signing Officer or Director Date