

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054068

Entity Name: EMPIRE SECURITY SERVICES, INC.

Current Principal Place of Business:

333 SE 2ND AVENUE
SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

333 SE 2ND AVENUE
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 83-0456582

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRADO, MAURO F
333 SE 2ND AVENUE
SUITE 2000
MIAMI, FL 33131 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: MAURO F. PRADO

01/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | P | Title | VP |
| Name | PRADO, MAURO F | Name | PRADO, FRANCO JORDANY |
| Address | 333 SE 2ND AVENUE SUITE 2000 | Address | 333 SE 2ND AVENUE SUITE 2000 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: MAURO F. PRADO

PRESIDENT

01/30/2020

Electronic Signature of Signing Officer/Director Detail

Date