

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000005228

FILED
Jan 27, 2015
Secretary of State
CR2199141759

Entity Name: SECURE ONE CAPITAL CORPORATION

Current Principal Place of Business:

555 ANTON BLVD # 900
COSTA MESA, CA 92626

Current Mailing Address:

555 ANTON BLVD # 900
COSTA MESA, CA 92626 US

FEI Number: 33-0777764

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES

01/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name AKIBA, ROOVEN
Address 555 ANTON BLVD # 900
City-State-Zip: COSTA MESA CA 92626

Title VCP
Name PATE, MATT
Address 555 ANTON BLVD # 900
City-State-Zip: COSTA MESA CA 92626

Title S
Name AKIBA, ROOVEN
Address 555 ANTON BLVD # 900
City-State-Zip: COSTA MESA CA 92626

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: ROOVEN AKIBA

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date