

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005188

Entity Name: CPS SECURITY (USA), INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

3885 S. DECATUR #3010
LAS VEGAS, NV 89103

New Principal Place of Business:

Current Mailing Address:

436 W. WALNUT AVE.
GARDENA, CA 90248

New Mailing Address:

FEI Number: 33-0501909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: NINH HO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPV () Delete
Name: COFFEY, CHRISTOPHER
Address: 436 W. WALNUT AVE.
City-St-Zip: GARDENA, CA 90248

Title: ST () Delete
Name: COFFEY, CHRISTOPHER
Address: 436 W. WALNUT AVE.
City-St-Zip: GARDENA, CA 90248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM R. BABCOCK

CFO

09/21/2007

Electronic Signature of Signing Officer or Director

Date