

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005188

Entity Name: CPS SECURITY (USA), INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

3885 S. DECATUR #3010
LAS VEGAS, NV 89103

New Principal Place of Business:

436 W WALNUT STREET
GARDENA, CA 90248

Current Mailing Address:

436 W. WALNUT AVE.
GARDENA, CA 90248

New Mailing Address:

436 W WALNUT STREET
GARDENA, CA 90248

FEI Number: 33-0501909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: NICOLAH HIGHSMITH

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: ST (X) Change () Addition
Name: COFFEY, ROBERT
Address: 436 W. WALNUT AVE.
City-St-Zip: GARDENA, CA 90248

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: CHRISTOPHER COFFEY

PRES

11/21/2008

Electronic Signature of Signing Officer or Director

Date