

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005188

Entity Name: CPS SECURITY (USA), INC.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

436 W WALNUT STREET
GARDENA, CA 90248

New Principal Place of Business:

Current Mailing Address:

436 W WALNUT STREET
GARDENA, CA 90248

New Mailing Address:

FEI Number: 94-3348790

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: NINH HO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER COFFEY

PRES

12/02/2011

Electronic Signature of Signing Officer or Director

Date