

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004341

FILED
Jun 07, 2011
Secretary of State

Entity Name: MACE SECURITY PRODUCTS, INC.

Current Principal Place of Business:

3233 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5101 N. W 21ST AVENUE
FORT LAUDERDALE, FL 33009

Current Mailing Address:

3233 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

240 GIBRALTAR ROAD
SUITE 220
HORSHAM, PA 19044

FEI Number: 74-3057547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VICKIANN OWENS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAEFIELD, DENNIS
Address: 240 GIBRALTER ROAD, SUITE 220
City-St-Zip: HORSHAM, PA 19044

Title: T
Name: KRZEMIEN, GREGORY M
Address: 240 GIBRALTER ROAD, SUITE 220
City-St-Zip: HORSHAM, PA 19044

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: GREGORY M. KRZEMIEN

TRES

06/07/2011

Electronic Signature of Signing Officer or Director

Date