

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000738

FILED
Jan 29, 2013
Secretary of State

Entity Name: PROSEC PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

1985 SWARTHMORE AVE
LAKEWOOD, NJ 08701

New Principal Place of Business:

46 THROCKMORTON STREET
FREEHOLD, NJ 07728

Current Mailing Address:

1985 SWARTHMORE AVE
LAKEWOOD, NJ 08701

New Mailing Address:

46 THROCKMORTON STREET
FREEHOLD, NJ 07728

FEI Number: 22-3190095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANCIE NULL OBO INCORP SERVCIES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCROBERTS, MEREDITH
Address: 87 NASSAU STREET
City-St-Zip: NEW YORK, NY 10038

Title: COO
Name: CHLUDZINSKI, JEFFREY J
Address: 87 NASSAU STREET
City-St-Zip: FREEHOLD, NJ 07728 US

Title: CFO
Name: LUTZ, MICHAEL
Address: 46 THROCKMORTON STREET
City-St-Zip: FREEHOLD, NJ 07733 US

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: MICHAEL LUTZ

CFO

01/29/2013

Electronic Signature of Signing Officer or Director

Date