

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000201

FILED
Mar 06, 2009
Secretary of State

Entity Name: EPS TURNKEY SECURITY SERVICES, INC.

Current Principal Place of Business:

78 APPLE STREET
TINTON FALLS, NJ 07724

New Principal Place of Business:

Current Mailing Address:

78 APPLE STREET
TINTON FALLS, NJ 07724

New Mailing Address:

FEI Number: 22-2497980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MEGHAN RUORA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MUSORRAFITI, FRANCESCO A
Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

Title: VST () Delete
Name: MUSORRAFITI, ANTOINETTE M
Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

Title: D () Delete
Name: BORDONE, RICHARD
Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: MUSORRAFITI, FRANCESCO A
Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

Title: VSTD (X) Change () Addition
Name: MUSORRAFITI, ANTOINETTE M
Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

Title: D (X) Change () Addition
Name: MUSORRAFITI, ANGELINA
Address: 78 APPLE STREET
City-St-Zip: TINTON FALLS, NJ 07724

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: ANTOINETTE M. MUSORRAFITI

VSTD

03/06/2009

Electronic Signature of Signing Officer or Director

Date