

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000924

FILED
Jan 07, 2010
Secretary of State

Entity Name: CPS SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

11609 S. ORANGE BLOSSOM TRAIL, STE. 202
ORLANDO, FL 32837

New Principal Place of Business:

1710 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

436 W. WALNUT ST.
GARDENA, CA 90248

New Mailing Address:

1710 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number: 26-1517329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 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: PARACORP INCORPORATED

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: DP
Name: COFFEY, CHRIS
Address: 436 W. WALNUT ST.
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

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date