2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000924

Entity Name: CPS SECURITY SOLUTIONS, INC.

FILED Nov 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 E 6TH AVE TALLAHASSEE, FL 32303 US

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 11/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 PRE 11/04/2011