2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002359

Entity Name: SAFE HAVEN SECURITY SERVICES, INC.

FILED Sep 30, 2011 Secretary of State

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

310 ARMOUR RD

NORTH KANSAS CITY, MO 64116

Current Mailing Address: New Mailing Address:

310 ARMOUR RD NORTH KANSAS CITY, MO 64116

FEI Number: 26-0017781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, DAWN 3419 GALT OCEAN DRIVE SUITE A FT LAUDERDALE, FL 33308 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: MARK KLEEMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KLEEMAN, MARK W Address: 310 ARMOUR RD

City-St-Zip: NORTH KANSAS CITY, MO 64116

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: MARK KLEEMAN PRES 09/30/2011