

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000001431

Entity Name: ARON SECURITY, INC.

**FILED**  
**Nov 28, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

60 KNICKERBOCKER AVE  
BOHEMIA, NY 11716

**New Principal Place of Business:**

300 W MAIN STREET  
SMITHTOWN, NY 11787

**Current Mailing Address:**

60 KNICKERBOCKER AVE  
BOHEMIA, NY 11716

**New Mailing Address:**

300 W MAIN STREET  
SMITHTOWN, NY 11787

FEI Number: 11-3267664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARSHALL, WILLIAM T II  
6582 EUREKA SPRINGS RD SUITE 222  
TAMPA, FL 33610 US

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

NELSON, ROGER E  
1804 CATTLEMAN DRIVE  
BRANDON, FL 33511 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: ROGER E. NELSON

11/28/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARO, ALEXANDER J  
Address: 300 W MAIN STREET  
City-St-Zip: SMITHTOWN, NY 11787

Title: VP  
Name: NELSON, ROGER E  
Address: 1804 CATTLEMAN DRIVE  
City-St-Zip: BRANDON, FL 33511

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: ROGER E. NELSON

VP

11/28/2014

Electronic Signature of Signing Officer or Director

Date