

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003775

FILED
Mar 23, 2012
Secretary of State

Entity Name: BP WORLDWIDE SECURITY, INC.

Current Principal Place of Business:

6065 HILLCROFT ST STE 304
HOUSTON, TX 770811005

New Principal Place of Business:

6065 HILLCROFT ST STE 401
HOUSTON, TX 770811005

Current Mailing Address:

6065 HILLCROFT ST STE 304
HOUSTON, TX 770811005

New Mailing Address:

6065 HILLCROFT ST STE 401
HOUSTON, TX 770811005

FEI Number: 83-0449641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: ROCHELLE BENSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: JENNINGS, JULIE
Address: 2418 BEACON HILL
City-St-Zip: WICHITA, KS 67220

Title: VP
Name: BENSON, ROCHELLE
Address: 11818 NAGRA DR
City-St-Zip: HOUSTON, TX 77065

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: ROCHELLE BENSON

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date