

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002746

Entity Name: CPI SECURITY SYSTEMS, INC.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

4200 SANDY PORTER ROAD
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

4200 SANDY PORTER ROAD
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 56-1756569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, KENNETH
1016 FLAGSHIP DRIVE
SUMMERLAND KEY, FL 33042 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: KENNETH GILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILL, KEN
Address: 1016 FLAGSHIP DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: CFO
Name: ROSE, GARY
Address: 3519 WEDDINGTON OAKS DRIVE
City-St-Zip: MATTHEWS, NC 28104

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: GARY ROSE

CFO

11/02/2012

Electronic Signature of Signing Officer or Director

Date