

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN INTERGRATED SECURITY GROUP, INC.

Certificate of Status	0
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Foreign Aff.

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November 10, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AMERICAN INTEGRATED SECURITY GROUP, INC.
15-01 132ND STREET
COLLEGE POINT, NY 11356

SUBJECT: AMERICAN INTEGRATED SECURITY GROUP, INC.
REF: F14000001817

*Resubmitted
with
correction
11.10.14*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #3 OF THE DOCUMENT WITH THE STATE THE CORPORATION WAS FORMED IN, WHICH WOULD BE NEW YORK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000260118
Letter Number: 814A00023961

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
AMERICAN INTERGRATED SECURITY GROUP, INC.
2. This entity was authorized to transact business in Florida on 4/24/2014 and its Florida document number is F14000001817
3. This corporation was formed under the laws of NEW YORK
4. The name and address of each officer and/or director is as follows:

Title:P/S/T/DName and AddressLEVENTE ACS15-01 132ND STREETCOLLEGE POINT, NEW YORK 11356DMARIO POPU2253 VISTA PARKWAY, UNIT 6WEST PALM BEACH, FL 33411

(Attach additional pages if necessary)



Signature of an officer or director

MARIO POPU

Typed or printed name of person signing

DIRECTOR

Title of person signing

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