

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000960

Entity Name: EXPRESS SECURITY & SERVICES INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

18800 NW 2ND AVE #206
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1410 S.W. 87TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-0992137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASSLY, CELESTINE
1410 S.W. 87TH TERRACE
PEMBROKE PINES, FL 33025 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, BEVERLY C
Address: 1410 S.W. 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSLY, CELESTINE
Address: 1410 S.W. 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PASSLY, CELESTINE

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date