2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000032215

Entity Name: STATE-WATCH-SECURITY INC.

FILED Oct 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 SW 137 AVE. SUITE #227 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8306 MILLS DR, #233 8306 MILLS DR MIAMI, FL 33183 #233 MIAMI, FL 33183

FEI Number: 65-0979745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALMA, PERCY A
14603 SW 152 CT
MIAMI, FL 33196 US

PALMA, PERCY A
19366 SW 132AVE
MIAMI, FL 33177 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: PERCY A PALMA 10/19/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

M () Delete Title: M (X) Change () Addition

 Name:
 PALMA, PERCY A
 Name:
 PALMA, PERCY A

 Address:
 14831 SW 136 PL
 Address:
 19366 SW 132 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33177

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERCY A PALMA PRES 10/19/2005