

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091628

FILED
Nov 30, 2013
Secretary of State

Entity Name: MONARCH SAFETY PRODUCTS, INC.

Current Principal Place of Business:

5399 N.E. 14 TH AVENUE
SUITE # 1
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

121 S ORANGE AVE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

GOSFORTH ROAD
DERBY, UK DE24 8HU UK

New Mailing Address:

121 S ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

FEI Number: 98-0232741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: MICHAEL WORTHINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, NIGEL
Address: 121 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: WAINSCOTT, CHIOKO
Address: 11489 GRASSY TRAIL DRIVE
City-St-Zip: SAN DIEGO, CA 92127 US

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: NIGEL GRAHAM

P

11/30/2013

Electronic Signature of Signing Officer or Director

Date