

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005159

FILED
Jan 26, 2011
Secretary of State

Entity Name: LOCKHART INTERNATIONAL INVESTIGATION AND SECURITY PATROL, INCORPORATED

Current Principal Place of Business:

519 25TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3315 BROADWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

519 25TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

3315 BROADWAY
WEST PALM BEACH, FL 33407

FEI Number: 65-0971455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKHART, GEORGE J
519 25TH STREET
WEST PALM BEACH, FL 33407 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: GEORGE J LOCKHART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LOCKHART, AARON D
Address: 944 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: LOCKHART, GEORGE J
Address: 627 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: LOCKHART, GEORGE L
Address: 944 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: LOCKHART, ANTHONY R
Address: 944 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: GEORGE J LOCKHART

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01/26/2011

Electronic Signature of Signing Officer or Director

Date