

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081888

FILED
Oct 08, 2007
Secretary of State

Entity Name: CORNERSTONE SECURITY, INC.

Current Principal Place of Business:

1710 WILWAT DRIVE
SUITE K
NORCROSS, GA 30093

New Principal Place of Business:

5961-B LIVE OAK PKWY.
NORCROSS, GA 30093

Current Mailing Address:

1710 WILWAT DRIVE
SUITE K
NORCROSS, GA 30093

New Mailing Address:

5961-B LIVE OAK PKWY
NORCROSS, GA 30093

FEI Number: 58-2145515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, LANCE J
5631 SANDVIEW DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

CHARLIE, KOON
1857 HIGHWAY 20
HAWTHORNE, FL 32640 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: CHARLIE KOON

10/08/2007

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: MR. () Delete
Name: HOEFFNER, DAREN P PRES.
Address: 1710 WILWAT DRIVE, STE. K
City-St-Zip: NORCROSS, GA 30093 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HOEFFNER, DAREN P PRES.
Address: 5961-B LIVE OAK PKWY
City-St-Zip: NORCROSS, GA 30093 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAREN HOEFFNER

MR

10/08/2007

Electronic Signature of Signing Officer or Director

Date