

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081888

FILED
Mar 08, 2011
Secretary of State

Entity Name: CORNERSTONE SECURITY, INC.

Current Principal Place of Business:

5961-B LIVE OAK PKWY.
NORCROSS, GA 30093

New Principal Place of Business:

5961-B LIVE OAK PKWY.
NORCROSS, GA 30093 UN

Current Mailing Address:

5961-B LIVE OAK PKWY
NORCROSS, GA 30093

New Mailing Address:

5961-B LIVE OAK PKWY.
NORCROSS, GA 30093 UN

FEI Number: 58-2145515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HOFFNER, DAREN P
Address: 5961-B LIVE OAK PKWY
City-St-Zip: NORCROSS, GA 30093 US

Title: MR.
Name: MCDANIEL, ROBERT L
Address: 5961-B LIVE OAK PARKWAY
City-St-Zip: NORCROSS, GA 30093 UN

Title: MR.
Name: HOFFNER, DENNIS E
Address: 5961-B LIVE OAK PARKWAY
City-St-Zip: NORCROSS, GA 30093 UN

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: DAREN P. HOFFNER

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date