

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042836

FILED
Mar 23, 2006
Secretary of State

Entity Name: FAMOUS SECURITY SERVICES, INC.

Current Principal Place of Business:

13381 MEMORIAL HWY
APT #4
MIAMI, FL 33161

New Principal Place of Business:

1121 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

13381 MEMORIAL HWY
APT #4
MIAMI, FL 33161

New Mailing Address:

15020 NW 2ND AVENUE
MIAMI, FL 33168

FEI Number: 65-1069688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROMANES
13381 MEMORIAL HWY
APT #4
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHARLES, ROMANES
1121 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 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: CHARLES ROMANIS

03/23/2006

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: P () Delete
Name: CHARLES, ROMANES
Address: 13381 MEMORIAL HWY #4
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NOEL, BELIZARIO
Address: 15020 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: P () Change (X) Addition
Name: CHARLES ROMANIS,
Address: 1121 NE 160 TERRACE
City-St-Zip: MIAMI, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES ROMANIS/NOEL BELIZARIO

P/V

03/23/2006

Electronic Signature of Signing Officer or Director

Date