

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042836

FILED
Apr 16, 2012
Secretary of State

Entity Name: FAMOUS SECURITY SERVICES, INC.

Current Principal Place of Business:

7430 NE 2ND AVE
MIAMI, FL 33138 US

New Principal Place of Business:

7488 NE 2ND AVE
05
MIAMI, FL 33138 US

Current Mailing Address:

999 NE 167 ST
102
N MIAMI BEACH, FL 33162

New Mailing Address:

7488 NE 2ND AVE
05
MIAMI, FL 33138 US

FEI Number: 65-1069688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROMANIS
999 NE 167 ST
102
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CHARLES, ROMANIS
20455 NW 8 CT
MIAMI GARDENS, FL 33169 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: ROMANIS CHARLES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, ROMANIS
Address: 20455 NW 8 CT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: JOSEPH, BRIGITTE
Address: 20455 NW 8 CT
City-St-Zip: MIAMI GARDENS, FL 33169

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: ROMANIS CHARLES

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date