

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068525

FILED
Nov 29, 2005
Secretary of State

Entity Name: UNITED SECURITY GROUP, CORPORATION

Current Principal Place of Business:

525 NW 136 COURT
MIAMI, FL 33182

New Principal Place of Business:

740 WEST 26 STREET
HIALEAH, FL 33010

Current Mailing Address:

P.O. BOX 940096
MIAMI, FL 33194

New Mailing Address:

740 WEST 26 STREET
HIALEAH, FL 33010

FEI Number: 04-3688341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, EDGAR R
525 NW 136 COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

POLO, EDGAR R
740 WEST 26 STREET
HIALEAH, FL 33010 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: EDGAR R POLO

11/29/2005

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: POLO, EDGAR R
Address: 525 NW 136 COURT
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: POLO, YVETTE
Address: 525 NW 136 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, EDGAR R
Address: 740 WEST 26 STREET
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: POLO, YVETTE
Address: 740 WEST 26 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDGAR R POLO

P

11/29/2005

Electronic Signature of Signing Officer or Director

Date