

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113703

Entity Name: EAGLE EYE SECURITY, INC.

FILED
Oct 21, 2014
Secretary of State

Current Principal Place of Business:

4060 FERN FOREST RD.
COOPER CITY, FL 33026

New Principal Place of Business:

9461 SW 52ND COURT
COOPER CITY, FL 33328

Current Mailing Address:

4060 FERN FOREST RD.
COOPER CITY, FL 33026

New Mailing Address:

9461 SW 52ND COURT
COOPER CITY, FL 33328

FEI Number: 16-1648896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, KIM N
4060 FERN FOREST RD.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KEEP MY BOOKS, INC
11869 SW 55 STREET
COOPER CITY, FL 33330 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: JENNIFER GOLDFARB

10/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTIAGO, PEDRO A JR.
Address: 9461 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: SANTIAGO, KIM N
Address: 9461 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328

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: PEDRO SANTIAGO

PSD

10/21/2014

Electronic Signature of Signing Officer or Director

Date