

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012185

Entity Name: METRO FORCE SECURITY INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

7420 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7420 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 68-0539310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METELLUS, JEAN E
7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

METELLUS, JEAN R
7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: JEAN R. METELLUS

10/06/2005

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: PD () Delete
Name: METELLUS, JEAN E
Address: 2040 NW 127 STREET
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: METELLUS, JEAN R
Address: 2040 N.W 127 STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METELLUS, JEAN R
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: METELLUS, JEAN R
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: JEAN R. METELLUS

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date