## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000012185

Entity Name: METRO FORCE SECURITY INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7420 BISCAYNE BOULEVARD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

4100 CORPORATE SQUARE
SUITE # 106
NAPLES, FL 34104 US

7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

FEI Number: 68-0539310 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: METELLUS JEAN RENE 01/06/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 METELLUS, CLAUDINE
 Name:

 Address:
 7420 BISCAYNE BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: METELLUS JEAN RENE P 01/06/2009