2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043673

Entity Name: SAFEGUARD SECURITY SOLUTIONS, INC.

FILED Dec 04, 2010 Secretary of State

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

6700 OAKSHORE DR UNIT 105 12074 MIRAMAR PARKWAY PANAMA CITY, FL 32404 US MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

6700 OAKSHORE DR UNIT 105 12074 MIRAMAR PARKWAY PANAMA CITY, FL 32404 US MIRAMAR, FL 33025 US

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

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

CORPORATION SERVICE COMPANY PALOMINO GINESTA, ISARA 1201 HAYS STREET 12074 MIRAMAR PARKWAY TALLAHASSEE, FL 32301 US MIRAMAR, FL 33025 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: ISARA PALOMINO GINESTA 12/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PALOMINO GINESTA, ISARA Address: 12074 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33025 US

Title: D

Name: KENNEDY, CHRISTOPHER Address: 12074 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33025 US

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: ISARA PALOMINO GINESTA D 12/04/2010