

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100875

FILED
Oct 10, 2006
Secretary of State

Entity Name: RFB SECURITY, INC.

Current Principal Place of Business:

17699 SE 88TH COVINGTON CIRCLE
LADY LAKE, FL 32162

New Principal Place of Business:

1682 SHELBURNE LANE
LADY LAKE, FL 32162

Current Mailing Address:

17699 SE 88TH COVINGTON CIRCLE
LADY LAKE, FL 32162

New Mailing Address:

1682 SHELBURNE LANE
LADY LAKE, FL 32162

FEI Number: 11-3703820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, ROBERT F
17699 SE 88TH COVINGTON CIRCLE
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

BISHOP, ROBERT F
1682 SHELBURNE LANE
LADY LAKE, FL 32162 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: ROBERT F. BISHOP

10/10/2006

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: D () Delete
Name: BISHOP, ROBERT F
Address: 17699 SE 88TH COVINGTON CIRCLE
City-St-Zip: LADY LAKE, FL 32162

Title: D () Delete
Name: BISHOP, JOANNE M
Address: 17699 SE 88TH COVINGTON CIRCLE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISHOP, ROBERT F
Address: 1682 SHELBURNE LANE
City-St-Zip: LADY LAKE, FL 32162

Title: D (X) Change () Addition
Name: BISHOP, JOANNE M
Address: 1682 SHELBURNE LANE
City-St-Zip: LADY LAKE, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT F. BISHOP

MR.

10/10/2006

Electronic Signature of Signing Officer or Director

Date