

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020137

Entity Name: MAJOR LOCKSMITH INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1633 S UNIVERSITY DR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1633 S UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0687647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIGA, OSHIK M
1633 S UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HEN, ORY M
1633 S UNIVERSITY DR
PLANTATION, FL 33324 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: ORY HEN

04/11/2008

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: P () Delete
Name: HEN, TAL
Address: 75-28 185TH ST
City-St-Zip: FRESH MEADOW, NY 11365

Title: VP () Delete
Name: AMIGA, OSHIK M
Address: 11050 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

Title: ST (X) Delete
Name: HEN, ORY
Address: 70-25 174TH STREET
City-St-Zip: FRESH MEADOW, NY 11365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HEN, ORY
Address: 70-25 174TH STREET
City-St-Zip: FRESH MEADOW, NY 11365

Title: () Change () Addition
Name:
Address:
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: ORY HEN

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date