

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030808

FILED
Oct 07, 2005
Secretary of State

Entity Name: FLEET SECURITY & INVESTIGATION SERVICES, INC.

Current Principal Place of Business:

11067 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3600 S. STATE RD. 7 (441)
SUITE# 237
MIRAMAR, FL 33023 US

Current Mailing Address:

11067 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3600 S. STATE RD .7 (441)
SUITE #237
MIRAMAR, FL 33023

FEI Number: 20-0788810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARS, JAMES A III
11067 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FEARS, JAMES A II
3600 S STATE RD. 7 (441)
SUITE# 237
MIRAMAR, FL 33023 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: JAMES A FEARS II

10/07/2005

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: P () Delete
Name: FEARS, JAMES A III
Address: 11067 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: FEARS, MONIQUE E
Address: 11067 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEARS, JAMES A II
Address: 3600 S. STATE RD 7 (441) SUITE# 237
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: FEARS, MONIQUE E
Address: 3600 S STATE RD 7 (441) SUITE# 237
City-St-Zip: MIRAMAR, FL 33023 US

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: JAMES A FEARS II

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date