

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047800

Entity Name: 1 QUICK LOCKSMITH, INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

9701 COSTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9701 COSTA DEL SOL BLVD
DORAL, FL 33178

New Mailing Address:

FEI Number: 56-2446625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERARDINELLI, JOSE
9701 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: JOSE BERARDINELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSE VICENTE BERARDINELLI
Address: 9701 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: VP
Name: OCHOA, MONICA
Address: 9701 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: JOSE BERARDINELLI

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date