

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056629

Entity Name: RECON SECURITY PATROL, INC.

FILED
Aug 12, 2007
Secretary of State

Current Principal Place of Business:

8273 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8273 NW 20TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 30-0434231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL
8273 NW 20TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

XENOS, VERONICA S
8273 NW 20TH STREET
CORAL SPRINGS, FL 33071 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: VERONICA S. XENOS

08/12/2007

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: PEREZ, DANIEL
Address: 8273 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: XENOS, VERONICA C
Address: 8273 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XENOS, VERONICA S
Address: 8273 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: S/T () Change (X) Addition
Name: XENOS, VERONICA S
Address: 8273 NW 20 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: VERONICA S. XENOS

P

08/12/2007

Electronic Signature of Signing Officer or Director

Date