

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059700

Entity Name: SECURE TEK SERVICES, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

6155 SOUTH FLORIDA AVE., STE. #7
LAKELAND, FL 33813

New Principal Place of Business:

240 NORTH BROADWAY AVENUE
BARTOW, FL 33830

Current Mailing Address:

6155 SOUTH FLORIDA AVE., STE. #7
LAKELAND, FL 33813

New Mailing Address:

240 NORTH BROADWAY AVENUE
BARTOW, FL 33830

FEI Number: 20-1243788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RONALD R
6155 SOUTH FLORIDA AVE., STE. #7
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

REED, RONALD R
240 NORTH BROADWAY AVENUE
BARTOW, FL 33830 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: RONALD R. REED

10/08/2009

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: REED, RONALD R
Address: 6155 SOUTH FLORIDA AVE., STE. #7
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, RONALD R
Address: 240 NORTH BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

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: RONALD R. REED

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date