

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085973

Entity Name: MAGRY SECURITY INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

815 W SUPERIOR ST.
OPA LOCKA, FL 33054 US

Current Mailing Address:

815 W SUPERIOR ST.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

3600 S. STATE ROAD 7
SUITE 250
MIRAMAR, FL 33023 US

New Mailing Address:

2889 S OAKLAND FOREST DR.
APT. 102
OAKLAND PARK, FL 33309 US

FEI Number: 41-2166396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, JOHNNY G CEO
815 W SUPERIOR ST.
OPA LOCKA, FL US 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: JOHNNY G CORONA

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: CEO () Delete
Name: CORONA, JOHNNY G CEO
Address: 815 W SUPERIOR ST.
City-St-Zip: OPA LOCKA, FL 33054 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORONA, JOHNNY G CEO
Address: 2789 S OAKLAND FOREST DR.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: CEO () Change (X) Addition
Name: HOWARD, GERALD W
Address: 150 SW 134 WAY #R310
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOHNNY G CORONA

CEO

10/31/2005

Electronic Signature of Signing Officer or Director

Date