2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094308

Entity Name: MONARCH SECURITY SERVICES, INC.

FILED Nov 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 NW 72ND AVE 18951 SW 106TH AVENUE 218 211

MIAMI, FL 33122 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

2550 NW 72ND AVE 18951 SW 106TH AVENUE 218 211 CUTLER BAY, FL 33157

FEI Number: 56-1467453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA. P.A. 1840 SW 22 ST 4TH FL MIAMI, FL 33145 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: SPIEGEL & UTRERA. P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MASDEU, FRANK III

 Address:
 9731 SW 217TH STREET

 City-St-Zip:
 MIAMI, FL 33190

Title: VD

 Name:
 MASDEU, BONNIE

 Address:
 18951 SW 106TH AVENUE

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: D

 Name:
 MASDEU, FRANK

 Address:
 18951 SW 106TH AVENUE

 City-St-Zip:
 CUTLER BAY, FL 33157

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: FRANK MASDEU PRES 11/03/2011