

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112405

Entity Name: LAZ SECURITY INC

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVENUE
1212
MIAMI BEACH, FL 33140

New Principal Place of Business:

819 NE 199 STREET
204-6
MIAMI, FL 33179 US

Current Mailing Address:

3425 COLLINS AVENUE
1212
MIAMI BEACH, FL 33140

New Mailing Address:

819 NE 199 STREET
204-6
MIAMI, FL 33179 US

FEI Number: 20-1432066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGARRA, LUIS A
3425 COLLINS AVENUE
1212
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZEGARRA, LUIS A
819 NE 199 STREET
204-6
MIAMI, FL 33179 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: LUIS A ZEGARRA

09/22/2006

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: PD () Delete
Name: ZEGARRA, LUIS A
Address: 3425 COLLINS AVENUE # 1212
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEGARRA, LUIS A
Address: 819 NE 199 STREET # 204-6
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A ZEGARRA

PD

09/22/2006

Electronic Signature of Signing Officer or Director

Date