

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154167

FILED
May 16, 2006
Secretary of State

Entity Name: HIGH PROFILE SECURITY SERVICES INC.

Current Principal Place of Business:

10773 NW 58 STREET #163
MIAMI, FL 33178

New Principal Place of Business:

261 N.W. 147 ST
MIAMI, FL 33168

Current Mailing Address:

10773 NW 58 STREET #163
MIAMI, FL 33178

New Mailing Address:

261 N.W. 147 ST
MIAMI, FL 33168

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREIRA, KARENA
8160 GENEVA COURT
A301
MIAMI, FL, FL 33166 US

Name and Address of New Registered Agent:

PEREIRA, KARENA
261 N.W. 147 ST
MIAMI, FL, FL 33168 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: KARENA PEREIRA

05/16/2006

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: P () Delete
Name: PEREIRA, KARENA
Address: 8160 GENEVA COURT A301
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, KARENA
Address: 261 N.W. 147 ST
City-St-Zip: MIAMI, FL 33168 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: KARENA PEREIRA

MS.

05/16/2006

Electronic Signature of Signing Officer or Director

Date