

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160885

FILED
Jan 27, 2006
Secretary of State

Entity Name: J AND J SECURITY CONSULTANTS INC.

Current Principal Place of Business:

5804 TROPHY LOOP
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 92746
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 20-1933187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESLEY, OSCAR J
5804 TROPHY LOOP
LAKELAND, FL 33811 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: OSCAR J WESLEY

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: WESLEY, OSCAR J
Address: 5804 TROPHY LOOP
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: HENDERSON, JAMEY L
Address: 5115 N. SOCRUM LOOP RD. #284
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: HENDERSON, ROSALAND C
Address: 5115 N. SOCRUM LOOP RD. #284
City-St-Zip: LAKELAND, FL 33809

Title: S (X) Delete
Name: WESLEY, ARLAHAYA
Address: 5804 TROPHY LOOP
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HENDERSON, JAMEY L
Address: 4405 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S (X) Change () Addition
Name: HENDERSON, JAMEY L
Address: 4405 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMEY L HENDERSON

VP

01/27/2006

Electronic Signature of Signing Officer or Director

Date