

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161615

Entity Name: SAFETY KEEPER SECURITY, INC

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

4121 NW 5TH ST., STE 216 A
PLANTATION, FL 33317 US

New Principal Place of Business:

4121 NW 5TH ST., STE 216
PLANTATION, FL 33317 US

Current Mailing Address:

P.O. BOX 122036
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

4121 NW 5TH ST., STE 216
PLANTATION, FL 33317 US

FEI Number: 86-1121421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOEY
4121 NW 5TH ST., STE 216 A
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JOSEPH, JOEY
4121 NW 5TH ST., STE 216
PLANTATION, FL 33317 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: JOEY JOSEPH

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JOSEPH, JOEY
Address: 4121 NW 5TH ST., STE 216
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: SYLVAIN, MARIEFRANCE
Address: 4121 NW 5TH ST., STE 216
City-St-Zip: PLANTATION, FL 33317 US

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: JOEY JOSEPH

PT

10/13/2011

Electronic Signature of Signing Officer or Director

Date