2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044547

Entity Name: GSA SECURITY, INC

FILED Oct 12, 2010 Secretary of State

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

17838 N US HWY 41 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17838 N US HWY 41 LUTZ, FL 33549

FEI Number: 20-2553468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARON, NANCY

16722 VALSECA DE AVILA
TAMPA,, FL 33613 US

WURTHNER, MATT
16505 ROUND OAK
TAMPA,, FL 33618 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: MATT WURTHNER 10/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BARON, NANCY

Address: 16722 VALSECA DE AVILA City-St-Zip: TAMPA, FL 33613

Title: COO

 Name:
 WURTHNER, MATT

 Address:
 16505 ROUND OAK DRIVE

 City-St-Zip:
 TAMPA, FL 33618

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: MATT WURTHNER COO 10/12/2010