

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074021

FILED
Oct 23, 2007
Secretary of State

Entity Name: ARAGON SECURITY CORPORATION

Current Principal Place of Business:

1010 NW 11 ST
#207
MIAMI, FL 33136

New Principal Place of Business:

1010 NW 11 ST
#209
MIAMI, FL 33136

Current Mailing Address:

1010 NW 11 ST
#207
MIAMI, FL 33136

New Mailing Address:

1010 NW 11 ST
#209
MIAMI, FL 33136

FEI Number: 75-3193177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, SETH
1010 NW 11ST #207
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CARPENTER, SETH
1010 NW 11ST
#209
MIAMI, FL 33136 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: SETH CARPENTER

10/23/2007

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: PVST () Delete
Name: CARPENTER, SETH
Address: 1010 NW 11TH ST., UNIT 207
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARPENTER, SETH
Address: 1010 NW 11TH ST., UNIT 209
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify 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: SETH CARPENTER

PVST

10/23/2007

Electronic Signature of Signing Officer or Director

Date