

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091863

FILED
Jan 16, 2009
Secretary of State

Entity Name: FEDERAL TACTICS SECURITY, INC.

Current Principal Place of Business:

3762 SW 26 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

2441 SW 31 AVE #210
MIAMI, FL 33145

Current Mailing Address:

3762 SW 26 TERRACE
MIAMI, FL 33134

New Mailing Address:

2441 SW 31 AVE #210
MIAMI, FL 33145

FEI Number: 20-3638327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCONI, MATIAS A
3762 SW 26 TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ZACCONI, MATIAS A
2441 SW 31 AVE #210
MIAMI, FL 33145 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: MATIAS A. ZACCONI

01/16/2009

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: ZACCONI, MATIAS A
Address: 3762 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZACCONI, MATIAS A
Address: 2441 SW 31 AVE #210
City-St-Zip: MIAMI, FL 33145

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: MATIAS A. ZACCONI

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date