

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156529

Entity Name: MID FLORIDA SECURITY GROUP, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
STE 103
MELBOURNE, FL 32901 US

Current Mailing Address:

1900 S HARBOR CITY BLVD
STE 103
MELBOURNE, FL 32901 US

New Principal Place of Business:

1900 S HARBOR CITY BLVD
STE 121
MELBOURNE, FL 32901 US

New Mailing Address:

1900 S HARBOR CITY BLVD
STE 121
MELBOURNE, FL 32901 US

FEI Number: 59-3511399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRMINGHAM, MARK A
1900 S HARBOR CITY BLVD
STE 103
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BIRMINGHAM, MARK A
1900 S HARBOR CITY BLVD
STE 121
MELBOURNE, FL 32901 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: M A BIRMINGHAM

10/01/2007

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: P, () Delete
Name: BIRMINGHAM, MARK A
Address: 1900 S HARBOR CITY BLVD, STE 103
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP () Delete
Name: BIRMINGHAM, PATRICIA
Address: 1900 S HARBOR CITY BLVD, STE 103
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: BIRMINGHAM, MARK A
Address: 1900 S HARBOR CITY BLVD, STE 121
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP (X) Change () Addition
Name: BIRMINGHAM, PATRICIA
Address: 1900 S HARBOR CITY BLVD, STE 121
City-St-Zip: MELBOURNE, FL 32901 US

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: M. A. BIRMINGHAM

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date