

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003033

FILED
Dec 03, 2009
Secretary of State

Entity Name: GLOBAL CUSTOMS SECURITY CONSULTING INC.

Current Principal Place of Business:

6405 NW 36TH ST STE 119
MIAMI, FL 33166

New Principal Place of Business:

6405 NW 36TH ST
SUITE 115
MIAMI, FL 33166

Current Mailing Address:

6405 NW 36TH ST STE 119
MIAMI, FL 33166

New Mailing Address:

6405 NW 36TH ST
SUITE 115
MIAMI, FL 33166

FEI Number: 20-4098468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, GARY L
6405 NW 36TH ST STE 119
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HEFFNER, GARY L
6405 NW 36TH ST
SUITE 115
MIAMI, FL 33166 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: GARY L. HEFFNER

12/03/2009

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: DC () Delete
Name: HEFFNER, GARY L
Address: 6405 NW 36TH ST STE 119
City-St-Zip: MIAMI, FL 33166

Title: DP () Delete
Name: O'BRIEN, THOMAS J
Address: 83 GREAT SPIRIT BOX 258
City-St-Zip: CLIO, CA 96106

Title: DVP () Delete
Name: PETRIN, JOHN D
Address: 408 RED SKY BOX 130
City-St-Zip: CLIO, CA 96106

Title: DVP () Delete
Name: HYLAND, THOMAS E
Address: 2021 E DALTON AVE
City-St-Zip: SPOKANE, WA 99207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HEFFNER, GARY L
Address: 6405 NW 36TH ST STE 115
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY L. HEFFNER

CEO

12/03/2009

Electronic Signature of Signing Officer or Director

Date