

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028412

Entity Name: KIMBO SECURITY, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

675 NW 56 ST - # 209
MIAMI, FL 33127

New Principal Place of Business:

3640 HIGH PINE DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

675 NW 56 ST - # 209
MIAMI, FL 33127

New Mailing Address:

3640 HIGH PINE DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-4390156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, KEVIN A
675 NW 56 ST - # 209
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

FERGUSON, KEVIN A
3640 HIGH PINE DRIVE
CORAL SPRINGS, FL 33065 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: KEVIN A. FERGUSON

09/29/2009

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: D () Delete
Name: FERGUSON, KEVIN A
Address: 675 NW 56 ST - # 209
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, KEVIN A
Address: 3640 HIGH PINE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KEVIN A. FERGUSON

D

09/29/2009

Electronic Signature of Signing Officer or Director

Date