

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052707

FILED
Apr 08, 2008
Secretary of State

Entity Name: RP SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

440 FLAGAMY BLVD.
MIAMI, FL 33144

New Principal Place of Business:

4311 SW 95TH CT.
MIAMI, FL 33165

Current Mailing Address:

440 FLAGAMY BLVD.
MIAMI, FL 33144

New Mailing Address:

4311 SW 95TH CT.
MIAMI, FL 33165

FEI Number: 20-4692368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGES-PEREZ, RAUL
440 FLAGAMY BLVD.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROGES-PEREZ, RAUL
4311 SW 95TH CT
MIAMI, FL 33165 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: RAUL ROGES-PEREZ

04/08/2008

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: ROGES-PEREZ, RAUL
Address: 440 FLAGAMY BLVD.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGES-PEREZ, RAUL
Address: 4311 SW 95TH CT
City-St-Zip: MIAMI, FL 33165

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: RAUL ROGES-PEREZ

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date