

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077607

FILED
Jan 20, 2008
Secretary of State

Entity Name: OSISECURE CONSULTING, INC.

Current Principal Place of Business:

7525 NW 61ST TERRACE - # 1803
PARKLAND, FL 33067

New Principal Place of Business:

5448 BIRCHBEND LOOP
OVIEDO, FL 32765 US

Current Mailing Address:

7525 NW 61ST TERRACE - # 1803
PARKLAND, FL 33067

New Mailing Address:

5448 BIRCHBEND LOOP
OVIEDO, FL 32765 US

FEI Number: 20-5018923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, ALAN M
7525 NW 61ST TERRACE - # 1803
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KLEIN, ALAN M
5448 BIRCHBEND LOOP
OVIEDO, FL 32765 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: ALAN M. KLEIN

01/20/2008

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: PSD () Delete
Name: KLEIN, ALAN M
Address: 7525 NW 61ST TERRACE - # 1803
City-St-Zip: PARKLAND, FL 33067

Title: VPTD () Delete
Name: KLEIN, DONALD M
Address: 4788 ORCHARD LN
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: PARIZO, AMY D
Address: 1249 VALLEY CREEK RUN
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: ROGERS, SUSAN E
Address: 1180 VALLEY CREEK RUN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLEIN, ALAN M
Address: 5448 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765 US

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: ALAN M. KLEIN

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01/20/2008

Electronic Signature of Signing Officer or Director

Date