

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119880

FILED
Jun 29, 2010
Secretary of State

Entity Name: ENFORCEMENT SECURITY, INC.

Current Principal Place of Business:

1100 NE 125TH STREET
SUITE 101
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680066
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 41-2215126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-JULES, GARDY
15011 NE 7TH CT
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEAN-JULES, GARDY
1100 NE 125 STREET
SUITE # 101
N MIAMI, FL 33161 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: GARDYJEAN-JULES

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN-JULES, GARDY
Address: P.O.BOX 680066
City-St-Zip: N MIAMI, FL 33168

I hereby 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 all other like empowered.

SIGNATURE: GARDY JEAN-JULES

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date