

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135109

Entity Name: M & M SECURITY SYSTEMS, CORP.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

6856 NW 77 CT
MIAMI, FL 33166

New Principal Place of Business:

9999 N.W. 89TH AVENUE
BAY# 18-19
MEDLEY, FL 33178

Current Mailing Address:

6856 NW 77 CT
MIAMI, FL 33166

New Mailing Address:

2315 COLUMBIA
WESTON, FL 33326

FEI Number: 20-5778038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, RUPERTO
6856 NW 77 CT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, RUPERTO
2315 COLUMBIA
WESTON, FL 33326 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: RUPERTO MOLINA

11/05/2008

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: DP () Delete
Name: MOLINA, RUPERTO
Address: 6856 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: MOLINA, MIGUEL A
Address: 6856 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: LISENY, MARISELA
Address: 6856 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: MOLINA, OSCAR
Address: 6856 NW 77 CT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOLINA, RUPERTO
Address: 2315 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: DV (X) Change () Addition
Name: MOLINA, MIGUEL A
Address: 2315 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: DS (X) Change () Addition
Name: LICENZI, MARICELA
Address: 9999 N.W. 89TH AVENUE - #18-19
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change () Addition
Name: MOLINA, OSCAR
Address: WESTON
City-St-Zip: FLORIDA, FL 33326

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: RUPERTO MOLINA

DP

11/05/2008

Electronic Signature of Signing Officer or Director

Date