

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000002529

FILED  
May 01, 2009  
Secretary of State

Entity Name: YARD SENTRY BY DEREK SULLIVAN INC

## Current Principal Place of Business:

1365 TAMARIND WAY  
BOCA RATON, FL 33486

## New Principal Place of Business:

1919 VAN BUREN ST.  
304A  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1365 TAMARIND WAY  
BOCA RATON, FL 33486

## New Mailing Address:

1919 VAN BUREN ST.  
304A  
HOLLYWOOD, FL 33020

FEI Number: 22-3950254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SULLIVAN, DEREK I CEO  
1919 VAN BUREN ST  
304A  
HOLLYWOOD, FL 33020 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: DEREK SULLIVAN

05/01/2009

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: PD ( ) Delete  
Name: SULLIVAN, DEREK I  
Address: 1365 TAMARIND WAY  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SULLIVAN, DEREK I  
Address: 1919 VAN BUREN ST.  
City-St-Zip: HOLLYWOOD, FL 33020

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: DEREK SULLIVAN

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date