2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031749

Entity Name: EDDY'S LOCKSMITH, INC.

FILED Oct 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4933 SW 129TH AVENUE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

4933 SW 129TH AVENUE MIAMI, FL 33175 US

FEI Number: 20-8701063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY ACCOUNTING SERVICES, INC. 160 SOUTH UNIVERSITY DRIVE SUITE E PLANTATION, FL 33324 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: PATRICIA PEREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, PATRICIA

 Address:
 4933 SW 129TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: 1

Name: PEREZ, PATRICIA
Address: 4933 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S

 Name:
 PEREZ, PATRICIA

 Address:
 4933 SW 129TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VP

Name: BERTRAND, EDDY
Address: 4933 S.W. 129TH AVENUE

City-St-Zip: MIAMI, FL 33175

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: PATRICIA PEREZ OWN 10/18/2011