

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036313

FILED
Jan 19, 2009
Secretary of State

Entity Name: PEREZ SECURITY SYSTEMS CORP

Current Principal Place of Business:

4245 SW 137 CT
MIAMI, FL 33165

New Principal Place of Business:

4245 SW 137 CT
MIAMI, FL 33175

Current Mailing Address:

4245 SW 137 CT
MIAMI, FL 33165

New Mailing Address:

4245 SW 137 CT
MIAMI, FL 33175

FEI Number: 87-0797942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFREDO
4245 SW 137 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, ALFREDO
4245 SW 137 CT
MIAMI, FL 33175 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: PEREZ, ALFREDO

01/19/2009

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: P () Delete
Name: PEREZ, ALFREDO
Address: 4245 SW 137 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ALFREDO
Address: 4245 SW 137 CT
City-St-Zip: MIAMI, FL 33175

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: PEREZ, ALFREDO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date