

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105521

Entity Name: ISECURE INC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

8095 NW 71ST CT
TAMARAC, FL 33321

New Principal Place of Business:

27 PLASANT HILL LANE
TAMARAC, FL 33319

Current Mailing Address:

8095 NW 71ST CT
TAMARAC, FL 33321

New Mailing Address:

27 PLASANT HILL LANE
TAMARAC, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTY, HYACINTH
27 PLEASANT HILL LANE
TAMARAC
FL, FL 33319 US

Name and Address of New Registered Agent:

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: HYACINTH LATTY

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: LATTY, HYACINTH MISS
Address: 27 PLEASANT HILL LANE
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: SUAREZ, CARLOS MR
Address: 8095 NW 71ST CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HYACINTH LATTY

Electronic Signature of Signing Officer or Director

MISS

11/13/2008

Date