

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006885

FILED
May 14, 2010
Secretary of State

Entity Name: THE SECURITY & LOCK CORPORATION

Current Principal Place of Business:

325 S BISCAYNE BLVD APT 1424
MIAMI, FL 33131 US

New Principal Place of Business:

335 S BISCAYNE BLVD APT 3712
MIAMI, FL 33131 US

Current Mailing Address:

325 S BISCAYNE BLVD APT 1424
MIAMI, FL 33131 US

New Mailing Address:

335 S BISCAYNE BLVD APT 3712
MIAMI, FL 33131 US

FEI Number: 26-1787206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOF, DAVID
325 S BISCAYNE BLVD APT 1424
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIDOF, DAVID
335 S BISCAYNE BLVD APT 3712
MIAMI, FL 33131 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: DAVID DAVIDOF

05/14/2010

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
Name: DAVIDOF, DAVID
Address: 335 S BISCAYNE BLVD APT 3712
City-St-Zip: MIAMI, FL 33131 US

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: DAVID DAVIDOF

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date