

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038969

Entity Name: M & M SECURITY SERVICES INC

FILED
Jan 31, 2014
Secretary of State

Current Principal Place of Business:

3968 RIDGEWOOD DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

3490 DEER LAKES DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

3968 RIDGEWOOD DRIVE
TITUSVILLE, FL 32796

New Mailing Address:

3490 DEER LAKES DRIVE
MELBOURNE, FL 32940

FEI Number: 26-2423715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAVID L
3968 RIDGEWOOD DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

FERNANDEZ, DAVID L
3490 DEER LAKES DRIVE
MELBOURNE, FL 32940 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 L. FERNANDEZ

01/31/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, DAVID L
Address: 3490 DEER LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: FERNANDEZ, RICHARD F
Address: 3490 DEER LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: TREA
Name: FERNANDEZ, DAVID L
Address: 3490 DEER LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SEC
Name: FERNANDEZ, RICHARD F
Address: 3490 DEER LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

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 L. FERNANDEZ

P

01/31/2014

Electronic Signature of Signing Officer or Director

Date