

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076433

Entity Name: FLORIDA EXECUTIVE SECURITY AGENCY INC.

FILED
May 29, 2014
Secretary of State

Current Principal Place of Business:

3320 NE 13 CIR DR
UNIT 103
HOMESTEAD, FL 33033 US

Current Mailing Address:

3320 NE 13 CIR DR
UNIT 103
HOMESTEAD, FL 33033 US

New Principal Place of Business:

15570 SW 105TH LANE
UNIT 1706
MIAMI, FL 33196 US

New Mailing Address:

15570 SW 105TH LANE
UNIT 1706
MIAMI, FL 33196 US

**FILING CANCELLED
RETURNED CHECK**

FEI Number: 26-3197734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, HINEY
3320 NE 13 CIR DR
UNIT 103
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

DIXON, HINEY
15570 SW 105TH LANE
UNIT 1706
MIAMI, FL 33196 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: HINEY DIXON

05/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIXON, HINEY
Address: 15570 SW 105TH LANE UNIT 1706
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: JONES, REGGIE
Address: 755 NW 3RD TERRACE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: P
Name: DIXON, REBECCA
Address: 755 NW 3RD TERRACE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: T
Name: CLARK, MARK
Address: 755 NW 3RD TERRACE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: COO
Name: NESMITH, SHANTRAVIA
Address: 15570 SW 105TH LANE UNIT 1706
City-St-Zip: MIAMI, FL 33196 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: HINEY DIXON

CEO

05/29/2014

Electronic Signature of Signing Officer or Director

Date