

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100784

FILED
Oct 28, 2009
Secretary of State

Entity Name: SECURE ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

140 ISLAND WAY
SUITE 223
CLEARWATER, FL 33767

New Principal Place of Business:

708 E TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

140 ISLAND WAY
SUITE 223
CLEARWATER, FL 33767

New Mailing Address:

2250 S. MCCLINTOCK DRIVE
TEMPE, AZ 85282

FEI Number: 20-1074955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD A. VENDITTI, P.A.
500 E. TARPON AVENUE
TARPON SPRINGS, FL 34655 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: RICHARD A. VENDITTI, P.A.

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,VP () Delete
Name: TOTH, FERENC
Address: 140 ISLAND WAY, SUITE 223
City-St-Zip: CLEARWATER, FL 33767

Title: S,T () Delete
Name: TOTH, DAWN M
Address: 140 ISLAND WAY, SUITE 223
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: TOTH, FERENC
Address: 708 E TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S,T (X) Change () Addition
Name: TOTH, DAWN M
Address: 708 E TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: FERENC TOTH

Electronic Signature of Signing Officer or Director

P,VP

10/28/2009

Date