

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104075

FILED
Oct 21, 2009
Secretary of State

Entity Name: DRAGON INTERNATIONAL SECURITY INC.

Current Principal Place of Business:

1630 CATHERINE DRIVE #4
DELRAY BEACH, FL 33445

New Principal Place of Business:

1050 SOUTH FEDERAL HWY
SUITE 147 B
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 569
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 35-2350791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADEAU, GONZALEZ
1630 CATHERINE DRIVE #4
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERNADEAU, GONZALEZ
1050 SOUTH FEDERAL HWY
SUITE 147 B
DELRAY BEACH, FL 33483 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: GONZALES BERNADEAU

10/21/2009

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: BERNADEAU, GONZALEZ
Address: 1630 CATHERINE DRIVE #4
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNADEAU, GONZALEZ
Address: 1050 SOUTH FEDERAL HWY SUITE 147 B
City-St-Zip: DELRAY BEACH, FL 33483

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: GONZALES BERNADEAU

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date