

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000080355

**FILED**  
**Dec 13, 2010**  
**Secretary of State**

**Entity Name:** CASTLE SECURITY GROUP INC.

**Current Principal Place of Business:**

4441 COLLINS AVE. SUITE 21404  
MIAMI, FL 33140

**New Principal Place of Business:**

1050 SISTINA AVE  
# 201  
MIAMI, FL 33146 US

**Current Mailing Address:**

4441 COLLINS AVE. SUITE 21404  
MIAMI, FL 33140

**New Mailing Address:**

1050 SISTINA AVE  
# 201  
MIAMI, FL 33146 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL, WILLIAM B  
4441 COLLINS AVE. SUITE 21404  
MIAMI, FL 33140 US

**Name and Address of New Registered Agent:**

POWELL, WILLIAM B  
1050 SISTINA AVE  
# 201  
MIAMI, FL 33146 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: WILLIAM B. POWELL

12/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGRM  
Name: POWELL, WILLIAM B  
Address: 1050 SISTINA AVE - # 201  
City-St-Zip: MIAMI, FL 33146 US

Title: MGRM  
Name: FIRESTONE, JOSEPH  
Address: 1050 SISTINA AVE - # 201  
City-St-Zip: MIAMI, FL 33146 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: JOSEPH FIRESTONE

MGRM

12/13/2010

Electronic Signature of Signing Officer or Director

Date