

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094358

Entity Name: 1 LOCKSMITH INC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

5101 BURCHETTE ROAD
APARTMENT 4101
TAMPA, FL 33647

New Principal Place of Business:

5101 BURCHETTE ROAD
APARTMENT 4101
TAMPA, FL 33647 US

Current Mailing Address:

5101 BURCHETTE ROAD
APARTMENT 4101
TAMPA, FL 33647

New Mailing Address:

5101 BURCHETTE ROAD
APARTMENT 4101
TAMPA, FL 33647 US

FEI Number: 27-1332694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BANAY, NOAM
5101 BURCHETTE ROAD
APT 4101
TAMPA, FL 33647 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: NOAM BANAY

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BANAY, NOAM
Address: 5101 BURCHETTE ROAD, APT 4101
City-St-Zip: TAMPA, FL 33647 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: NOAM BANAY

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date