

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000010619

Entity Name: CARIBBEAN FIRE & SECURITY, INC.

FILED  
Sep 30, 2014  
Secretary of State

## Current Principal Place of Business:

3856 SW. 30TH AVENUE  
SUITE 109  
HOLLYWOOD, FL 33312

## New Principal Place of Business:

1700 NW. 65TH AVENUE  
SUITE 13  
PLANTATION, FL 33313 UN

## Current Mailing Address:

3856 SW. 30TH AVENUE  
SUITE 109  
HOLLYWOOD, FL 33312

## New Mailing Address:

1700 NW. 65TH AVENUE  
SUITE 13  
PLANTATION, FL 33313 UN

FEI Number: 27-4894655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPILA, FRED J P  
3856 SW. 30TH AVENUE  
SUITE 109  
HOLLYWOOD, FL 33312 US

## Name and Address of New Registered Agent:

OPILA, FRED J P  
1700 NW. 65TH AVENUE  
SUITE 13  
PLANTATION, FL 33313 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: FRED OPILA

09/30/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OPILA, FRED J  
Address: 6111 SW. 42ND COURT  
City-St-Zip: DAVIE, FL 33314 US

Title: VP  
Name: SANTIAGO, SANTOS SR.  
Address: 1700 NW. 65TH AVENUE  
City-St-Zip: PLANTATION, FL 33313 US

Title: D  
Name: NEILINGER, ERIC A  
Address: 3901 SW. 47TH AVENUE, SUITE 408  
City-St-Zip: DAVIE, FL 33314

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: FRED OPILA

PRES

09/30/2014

Electronic Signature of Signing Officer or Director

Date