

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000013474

Entity Name: SECURE ME, INC

FILED
Feb 13, 2013
Secretary of State

Current Principal Place of Business:

1875 DEL ORO CT
DUNEDIN, FL 34698

New Principal Place of Business:

400 DOUGLAS AVE
C
DUNEDIN, FL 34698

Current Mailing Address:

1875 DEL ORO CT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 38-3836547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
1875 DEL ORO CT
DUNEDIN, FL 34698 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: MICHAEL MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MICHAEL
Address: 1875 DEL ORO CT
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: MILLER, MICHAEL
Address: 1875 DEL ORO CT
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: MILLER, MICHAEL
Address: 1875 DEL ORO CT
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: MILLER, MICHAEL
Address: 1875 DEL ORO CT
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL MILLER

P

02/13/2013

Electronic Signature of Signing Officer or Director

Date