2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000035460

Entity Name: APS SECURITY GROUP, INC

FILED Nov 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 SW 40 ST #267 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6800 SW 40 ST #267 MIAMI, FL 33155

FEI Number: 90-0725226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEL PINO, ERIC 6800 SW 40 ST #267 MIAMI, FL 33155 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: ERIC DEL PINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 DEL PINO, ERIC

 Address:
 6800 SW 40 ST #267

 City-St-Zip:
 MIAMI, FL 33155

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: ERIC DEL PINO PRES 11/12/2012