

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000099519

FILED
Aug 22, 2014
Secretary of State

Entity Name: UNIFIED SECURITY GROUP, INC.

Current Principal Place of Business:

441 3RD STREET SOUTH
APT-7
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

441 3RD STREET SOUTH
APT-7
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 45-1519735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WALTERS, MARBILI
411 THIRD STREET SOUTH APT 7
APT-7
SAINT PETERSBURG, FL 33612 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: MARBILI WALTERS

08/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: WALTERS, MARBILI
Address: 441 3RD STREET SOUTH APT-7
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: S, D
Name: WALTERS, MARBILI
Address: 441 3RD STREET SOUTH APT-7
City-St-Zip: SAINT PETERSBURG, FL 33701 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: MW

CEO

08/22/2014

Electronic Signature of Signing Officer or Director

Date