

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000100754

FILED
Dec 02, 2014
Secretary of State

Entity Name: LALLY SECURITY INC

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

PO BOX 341
SOMERSET, OH 43783

New Mailing Address:

FEI Number: 46-1533264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: JUSTIN LALLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LALLY, JUSTIN M
Address: PO BOX 341
City-St-Zip: SOMERSET, OH 43783

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: JUSTIN LALLY

Electronic Signature of Signing Officer or Director

PRES

12/02/2014

Date