

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000079448

FILED
Oct 10, 2014
Secretary of State

Entity Name: RELIANT FIRE AND SECURITY, INC.

Current Principal Place of Business:

390 US HIGHWAY 27 N
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

390 US HIGHWAY 27 N
SOUTH BAY, FL 33493 US

New Mailing Address:

FEI Number: 46-3756280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DEANNA
390 US HIGHWAY 27 N
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

DEATON, CONNIE
390 US HIGHWAY 27 N
SOUTH BAY, FL 33493 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: CONNIE DEATON

10/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEATON, CONNIE
Address: 390 US HIGHWAY 27 N
City-St-Zip: SOUTH BAY, FL 33493 US

Title: SD
Name: DEATON, JR., DENNIS
Address: 390 US HIGHWAY 27 N
City-St-Zip: SOUTH BAY, FL 33493 US

Title: T
Name: YOUNG, DEANNA
Address: 390 US HIGHWAY 27 N
City-St-Zip: SOUTH BAY, FL 33493 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: DEANNA YOUNG

T

10/10/2014

Electronic Signature of Signing Officer or Director

Date