

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000032641

**FILED**  
**Oct 29, 2010**  
**Secretary of State**

**Entity Name:** CONTROL ELECTRONIC SECURITY, INC.

**Current Principal Place of Business:**

8730 AZALEA COURT  
202  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

12930 SW 133 CT  
A  
MIAMI, FL 33437 US

**Current Mailing Address:**

8730 AZALEA COURT  
202  
TAMARAC, FL 33321 US

**New Mailing Address:**

10885 GREEN VALLEY WALK  
BOYNTON BEACH, FL 33437 US

**FEI Number:** 65-0583213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SILVERMAN, MICHAEL G  
8730 AZALEA COURT  
202  
TAMARAC, FL 33321 US

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

SILVERMAN, MICHAEL G  
10885 GREEN VALLEY WALK  
BOYNTON BEACH, FL 33437 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:** MICHAEL G SILVERMAN

10/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VPD  
**Name:** SILVERMAN, MARGARET  
**Address:** 10885 GREEN VALLEY WALK  
**City-St-Zip:** BOYNTON BEACH, FL 33437 US

**Title:** PD  
**Name:** SILVERMAN, MICHAEL  
**Address:** 10885 GREEN VALLEY WALK  
**City-St-Zip:** BOYNTON BEACH, FL 33437 US

**Title:** VPD  
**Name:** MARTINEZ, MANUEL R  
**Address:** 12930 SW 133 CT  
**City-St-Zip:** MIAMI, FL 33186 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:** MICHAEL G SILVERMAN

PD

10/29/2010

Electronic Signature of Signing Officer or Director

Date