2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000042527

FILED Mar 17, 2011 Secretary of State

Entity Name: SPECIAL AEROSPACE SECURITY SERVICES, INC.

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

755 CHESAPEAKE DRIVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 489 755 CHESAPEAKE DRIVE

TARPON SPRINGS, FL 34688 US TARPON SPRINGS, FL 34689 US

FEI Number: 65-0595785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SABA, RICHARD D 2033 MAIN ST SUITE 303 SARASOTA, FL 34237 U:

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.

ili tile State of Florida.

SIGNATURE: RICHARD D SABA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 COOPER, JOSEPH D JR

 Address:
 755 CHESAPEAKE DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: EVP

Name: COLLINS, DEBORAH R
Address: 14325 WILLARD ROAD #102
City-St-Zip: CHANTILLY, VA 20151

Title: SEC

Name: BROWNING, JANINE M Address: 14325 WILLARD ROAD #102 City-St-Zip: CHANTILLY, VA 20151

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: JOSEPH D. COOPER, JR. PDT 03/17/2011