

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000047856

FILED
Oct 11, 2005
Secretary of State

Entity Name: TOTAL SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
UNIT 103
WESTON, FL 33326

New Principal Place of Business:

3900 NW 79TH AVENUE
825
DORAL, FL 33166

Current Mailing Address:

TOTAL SECURITY CONSULTANTS, INC
1820 N. CORPORATE LAKES BLVD., #103
WESTON, FL 33326

New Mailing Address:

3900 NW 79TH AVENUE
825
DORAL, FL 33166

FEI Number: 65-0596649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JOSE
1820 N. CORPORATE LAKES BLVD., STE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VERA, JOSE
3900 NW 79TH AVENUE
825
DORAL, FL 33166 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: JOSE VERA

10/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JESUS VERA LEON, JOSE
Address: 2550 NW 72 AVE #107
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: DE VERA, MYRIAM P
Address: 2550 NW 72 AVE #107
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: VERA POLANCO, DIEGO F
Address: 2550 NW 72 AVE #107
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: VERA POLANCO, MYRIAM P
Address: 2550 NW 72 AVE #107
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VERA, JOSE
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: VERA, MYRIAM
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

Title: V, D (X) Change () Addition
Name: VERA, DIEGO F
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: VERA, MYRIAM P
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE VERA

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date