

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000053203

FILED
Oct 06, 2011
Secretary of State

Entity Name: ALL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0806001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AURELIO PIEDRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: GIANNATTASIO, FRANCO
Address: 6801 NW 77TH AVE SUITE 209
City-St-Zip: MIAMI, FL 33166

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: FRANCO GIANNATTASIO

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10/06/2011

Electronic Signature of Signing Officer or Director

Date