2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000091648

Entity Name: HSI SECURITY INC.

FILED Mar 10, 2011 Secretary of State

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

12289 PEMBROKE ROAD SUITE 183 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12289 PEMBROKE ROAD SUITE 183 PEMBROKE PINES, FL 33025

FEI Number: 65-0781433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARMON, JOSEPH L II

12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES, FL 33025 US

HARMON, JOSEPH L

12289 PEMBROKE ROAD SUITE 183
PEMBROKE PINES, FL 33025 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: JOSEPH HARMON 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARMON, JOSEPH L

Address: 12289 PEMBROKE ROAD SUITE 183 City-St-Zip: PEMBROKE PINES, FL 33025

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 HARMON PD 03/10/2011