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FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA APPLICATION Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT # P98000011213** 3. Corporation Name High Profile Security Specialist Inc. Principal Place of Business Meiling Address 2/4/1998 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied Por 7141 SW 129 Avenue 26 7141 SW 129 Avenue not applicable Not Applicat Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Addition 5. Certificate of Status Desired 🔲 27 Unit 3 22 Unit 3 Fee Required City & State City & State 6. Election Campaign Pinancing Trust Pund Contribution \$5.00 May Be 23 Miami PL 28 Miami FL Added to Fees Zip Zip County 8. This corporation has liability for intangible (ax under s. 199.032, Florida Statutes 24 33183 29 33183 30 Miami-Dade 25 Miami-Dade ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Corporate Creations Network Inc. Amerilawyer Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue 941 Fourth Street #200 Coral Gables, FL 33134 83 85 Zip Code City 84 Miami Beach 33139 provisions of Section 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered offic. for both, in the Space of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered with and appending the polytopic of florida Statutes. agent. I am fair · reco Randy A. Fernandez, Vice President SIGNATURE name of regustered again, and title if applicable (NOTE: Registered Agent signmure required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DBLETE Change Addition TITLE 1.1 TITLE Richard J. Rodriguez NAME 1.2 NAME 7141 SW 129 Avenue Unit 3 STREET ADDRESS 1.3 STREET ADDRESS Miami PL 33183 CITY ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 104527510-10/08/01-01080-0 NAME Mayloca Gonzalez 2.2 NAME STREET ADDRESS 7141 SW 129 Avenue Unit 3 2.3 STREET ADDRESS CITY-ST-ZIP Miemi FL 33183 2.4 CITY-ST-ZIP **pr** 00 DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-2IP DELETE 3.77 ☐ Change ☐ Addition 4.1 TITLE NAMB 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.CTITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undependent, that I am an officer or director of the corporation or the receiver or trustee empowered to explain this report as required by Chapter 607, Florida Statutes; and the

Richard J. Rodrigger

my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR U

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: High Profile Security Specialist Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$450 check payable to Florida Department of State

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us. Thank you.

Sincerely,

Name: Richard J. Rodriguez

Title: President Date: 9/25/2001