

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017560

FILED
Oct 19, 2005
Secretary of State

Entity Name: HUDSON PROTECTION SERVICES INC.

Current Principal Place of Business:

6600 N.W. 27 AVENUE, SUITE A-7
MIAMI, FL 33147

New Principal Place of Business:

6600 N.W. 27 AVENUE,
SUITE A-7
MIAMI, FL 33147

Current Mailing Address:

6600 N.W. 27 AVENUE, SUITE A-7
MIAMI, FL 33147

New Mailing Address:

6600 N.W. 27 AVENUE,
SUITE A-7
MIAMI, FL 33147

FEI Number: 81-0602790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MICHAEL I JR.
2424 NW 135TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

HUDSON, MICHAEL I JR.
6600 NW 27 AVE.
SUITE A-7
MIAMI, FL 33147 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: MICHAEL HUDSON

10/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, MICHAEL I JR.
Address: 6600 N.W. 27 AVENUE, SUITE A-7
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GUSS, IRVIN
Address: 7190 ROMONA STREET
City-St-Zip: MIAMI, FL 33023

Title: D () Delete
Name: JENKINS, PROSHANT
Address: 3028 NW 67TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HUDSON

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date