

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065471

FILED
Nov 10, 2005
Secretary of State

Entity Name: AMERICAN SAFETY CONSULTANTS, INC.

Current Principal Place of Business:

19341 NW 48TH COURT
MIAMI, FL 33055 US

New Principal Place of Business:

757 NW 27TH AVE
201
MIAMI, FL 33125 US

Current Mailing Address:

19341 NW 48TH COURT
MIAMI, FL 33055 US

New Mailing Address:

757 NW 27TH AVE
201
MIAMI, FL 33125 US

FEI Number: 34-1991147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, BORYS
2525 WEST 70 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DAVILA, ANTHONY
757 NW 27TH AVE
201
MIAMI, FL 33125 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: ANTHONY DAVILA

11/10/2005

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: MONTALVO, BORYS
Address: 2525 WEST 70TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: DAVILA, ANTHONY E
Address: 19341 NW 48TH COURT
City-St-Zip: MIAMI, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, ELIZABETH
Address: 757 NW 27TH AVE #201
City-St-Zip: MIAMI, FL 33125 US

Title: P (X) Change () Addition
Name: DAVILA, ANTHONY E
Address: 19341 NW 48TH COURT
City-St-Zip: MIAMI, FL 33055 US

Title: VP () Change (X) Addition
Name: YURKE, MICHAEL
Address: 757 NW 27TH AVE # 201
City-St-Zip: MIAMI, FL 33125

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: ANTHONY DAVILA

P

11/10/2005

Electronic Signature of Signing Officer or Director

Date