

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088086

Entity Name: PATROL U.S.A. INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3015 NW 79TH ST., 2ND FLOOR
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3015 NW 79TH ST., 2ND FLOOR
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-1310597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JOHNNY D
3015 NW 79TH ST.
2ND FLOOR
MIAMI, FL 33147 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: JOHNNY TURNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TURNER, JOHNNY D
Address: 3015 NW 79TH ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33147

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: JOHNNY TURNER

Electronic Signature of Signing Officer or Director

PSTD

01/13/2011

Date