

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021234

FILED
Apr 24, 2011
Secretary of State

Entity Name: FRANK'S FIRE PROTECTION, INC.

Current Principal Place of Business:

9151 NW 24TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

13355 SW 41ST. STREET
MIAMI, FL 33175 US

Current Mailing Address:

9151 NW 24TH PLACE
SUNRISE, FL 33322

New Mailing Address:

P.O. BOX # 452378
SUNRISE, FL 333452378 US

FEI Number: 20-8499871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG AND WEISS, PA
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PALACIOS, FRANCISCO J
13355 SW 41ST. STREET
MIAMI, FL 33175 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: FRANCISCO J PALACIOS

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PALACIOS, FRANCISCO J OWNER
Address: 13355 SW 41ST. STREET
City-St-Zip: MIAMI, FL 33175

Title: VS
Name: CORBALAN, MARIA
Address: 13355 SW 41ST. STREET
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO J PALACIOS

PT

04/24/2011

Electronic Signature of Signing Officer or Director

Date