

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002592

Entity Name: AMERICAN MOLD GUARD, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

9272 JERONIMO ROAD, SUITE 122
IRVINE, CA 92618

Current Mailing Address:

9272 JERONIMO ROAD, SUITE 122
IRVINE, CA 92618

New Principal Place of Business:

30200 RANCHO VIEJO ROAD
SUITE G
SAN JUAN CAPISTRANO, CA 92675

New Mailing Address:

30200 RANCHO VIEJO ROAD
SUITE G
SAN JUAN CAPISTRANO, CA 92675

FEI Number: 74-3077656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: XONDA DIVEN (ASSISTANT SECRETARY)

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: STCD () Delete
Name: BLAKELEY, TOM
Address: 9272 JERONIMO ROAD, SUITE 122
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: MARTIN, JOHN
Address: 9272 JERONIMO ROAD, SUITE 122
City-St-Zip: IRVINE, CA 92618

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLAKELEY, TOM
Address: 30200 RANCHO VIEJO ROAD, SUITE G
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: DIR. (X) Change () Addition
Name: MARTIN, JOHN
Address: 30200 RANCHO VIEJO ROAD, SUITE G
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: DIR. () Change (X) Addition
Name: BRANDENBERG, FRANK
Address: 30200 RANCHO VIEJO ROAD, SUITE G
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: DIR. () Change (X) Addition
Name: CROFTON, JAMES
Address: 30200 RANCHO VIEJO ROAD, SUITE G
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: DIR. () Change (X) Addition
Name: SIMPLOT, ROBERT
Address: 30200 RANCHO VIEJO ROAD, SUITE G
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: CFO () Change (X) Addition
Name: BOWMAN, PAUL
Address: 30200 RANCHO VIEJO ROAD, SUITE G
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN W. MARTIN

Electronic Signature of Signing Officer or Director

DIR.

05/31/2007

Date