

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G10921

Entity Name: PROTECT ALL, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

14025 W DIXIE HWY
NO. MIAMI, FL 331613442

New Principal Place of Business:

4725 S.W. 109 TERR.
FORT LAUDERDALE, FL 33328

Current Mailing Address:

14025 W DIXIE HWY
NO. MIAMI, FL 331613442

New Mailing Address:

4725 S.W. 109 TERR.
FORT LAUDERDALE, FL 33328

FEI Number: 59-2333940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, KEVAN E
4725 SW 109 TERR
FT LAUDERDALE, FL 33328 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: KEVAN E. FLEMING

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: DP () Delete
Name: FLEMING, KEVAN E,
Address: 4725 SW 109 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DV () Delete
Name: FLEMING, REBECCA L.,
Address: 4725 SW 109 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVAN E. FLEMING

DP

06/16/2005

Electronic Signature of Signing Officer or Director

Date