

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L59331

FILED
Oct 20, 2004
Secretary of State

Entity Name: FLORIDA SAFEGUARD, INC.

Current Principal Place of Business:

13002 SW 133RD CT MIAMI, FL 33186
P O BOX 163343
MIAMI, FL 33116343 US

New Principal Place of Business:

13002 SW 133RD CT MIAMI, FL 33186
2ND FLOOR
MIAMI, FL 33186 US

Current Mailing Address:

13002 SW 133RD CT MIAMI, FL 33186
P O BOX 163343
MIAMI, FL 33116343 US

New Mailing Address:

13002 SW 133RD CT
2ND FLOOR
MIAMI, FL 33186 US

FEI Number: 65-0233508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PAUL
10400 SW 123 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PALMER, PAUL
12790 S. DIXIE HIGHWAY
MIAMI, FL 33156 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: PAUL PALMER

10/20/2004

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: D () Delete
Name: WILHELM, JAMES A.,
Address: 13002 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WILHELM, MARGARET K.,
Address: 13002 SW 133RD CT
City-St-Zip: MIAMI, FL 33186

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: JAMES A. WILHELM

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date