

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073668

FILED
Oct 05, 2006
Secretary of State

Entity Name: EXCLUSIVE SECURITY PROTECTION, INC.

Current Principal Place of Business:

4615 NW 22ND AVE.
MIAMI-DADE, FL 33142

New Principal Place of Business:

Current Mailing Address:

4615 NW 22ND AVE.
MIAMI-DADE, FL 33142

New Mailing Address:

1915 NW 57TH STREET
MIAMI-DADE, FL 33142

FEI Number: 90-0218413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, GRACE M
4615 NW 22ND AVENUE
MIAMI, FL 33142 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: LAPOINTE, GRACE

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: PT () Delete
Name: LAPOINTE, GRACE M
Address: 4615 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Delete
Name: MONDESIR, LEON
Address: 90 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

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 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: LAPOINTE, GRACE

PT

10/05/2006

Electronic Signature of Signing Officer or Director

Date