

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000106256

FILED
Oct 10, 2006
Secretary of State

Entity Name: FORTRESS PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

3000 N UNIVERSITY DR
E
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10100 W SAMPLE ROAD
408
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 771210
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1156140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S
3000 NORTH UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065 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: DAVID HERRNANDEZ

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: PS () Delete
Name: LEFFLER, JOEL
Address: 3000 N UNIVERSITY E
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT () Delete
Name: LEFFLER, LEONARD
Address: 3000 UNIVERSITY DR E
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEFFLER, JOEL
Address: 10100 W SAMPLE ROAD #408
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT (X) Change () Addition
Name: LEFFLER, LEONARD
Address: 4634 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: LEONARD LEFFLER

VP

10/10/2006

Electronic Signature of Signing Officer or Director

Date