

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056671

FILED
Oct 19, 2009
Secretary of State

Entity Name: HI-TECH LOSS CONTROL SERVICES, INC.

Current Principal Place of Business:

141 NE 3RD AVE
406
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

1111 CRANDON BLVD
B-505
KEY BISCAYNE, FL 33149

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 43-1962811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISONNAVE, ROBERTO E
200 S. BISCAYNE BOULEVARD
SUITE 5120
MIAMI, FL 33131 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: MAISONNAVE ROBERTO

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: PD () Delete
Name: SALVADOR, GNARRA
Address: 200 S. BISCAYNE BLVD. #5120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVADOR GNARRA

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date