

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095116

FILED
Aug 31, 2013
Secretary of State

Entity Name: POWER PACK BODY GUARD SERVICES, INC.

Current Principal Place of Business:

1950 NW 191 TERR
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

1950 NW 191 TERR
MIAMI, FL 33056

New Mailing Address:

FEI Number: 73-1712806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SHAWN D
1950 NW 191 TERR
MIAMI, FL 33056 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: SHAWN THOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: THOMAS, SHAWN D
Address: 1950 NW 191 TERR
City-St-Zip: MIAMI, FL 33056

I hereby 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 all other like empowered.

SIGNATURE: SHAWN THOMAS

D

08/31/2013

Electronic Signature of Signing Officer or Director

Date