

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055507

FILED
Oct 14, 2005
Secretary of State

Entity Name: CENTRAL PROTECTIVE & INVESTIGATION AGENCY CORP.

Current Principal Place of Business:

188-10 NW 57 AVE STE 104
MIAMI, FL 33015

New Principal Place of Business:

18810 NW 57 AVE
SUITE 104
MIAMI, FL 33015

Current Mailing Address:

188-10 NW 57 AVE STE 104
MIAMI, FL 33015

New Mailing Address:

18810 NW 57 AVE
SUITE 104
MIAMI, FL 33015

FEI Number: 38-3700328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, IVAN R
188-10 NW 57 AVE STE 104
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANCHEZ, IVAN R
18810 NW 57 AVE
STE 104
MIAMI, FL 33015 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: IVAN R. SANCHEZ

10/14/2005

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: P () Delete
Name: SANCHEZ, IVAN R
Address: 188-10 NW 57 AVE STE 104
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, IVAN R
Address: 18810 NW 57 AVE STE 104
City-St-Zip: MIAMI, FL 33015

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: IVAN R. SANCHEZ

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date