

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059484

FILED
Oct 07, 2011
Secretary of State

Entity Name: JM PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

915 NE 125 ST
SUITE 102
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

666 NE 125 ST
SUITE 240
NORTH MIAMI, FL 33161 US

Current Mailing Address:

915 NE 125 ST
SUITE 102
NORTH MIAMI, FL 33161 US

New Mailing Address:

666 NE 125 ST
SUITE 240
NORTH MIAMI, FL 33161 US

FEI Number: 33-1089540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESIDOR, JAMES
915 NE 125 ST
SUITE 102
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MEZ SECURITY SERVICES, INC.
666 NE 125 ST
SUITE 240
NORTH MIAMI, FL 33161 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: JAMES MESIDOR, PRESIDENT-CEO

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESIDOR, JAMES
Address: 666 NE 125 ST, SUITE 240
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: MESIDOR, ANDRE
Address: 666 NE 125 ST, SUITE 240
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S
Name: MESIDOR, NATALIE G
Address: 666 NE 125 ST, SUITE 240
City-St-Zip: NORTH MIAMI, FL 33161

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: JAMES MESIDOR

P

10/07/2011

Electronic Signature of Signing Officer or Director

Date