

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104420

FILED
May 03, 2010
Secretary of State

Entity Name: FLORIDA FUGITIVE RECOVERY & PROTECTIVE SERVICE AGENCY, INC

Current Principal Place of Business:

5400 NE 4TH COURT
SUITE 2 B
MIAMI, FL 33137

New Principal Place of Business:

7835 NE 2ND AVENUE
1202
MIAMI, FL 33138

Current Mailing Address:

PO BOX 380942
MIAMI, FL 33238

New Mailing Address:

FEI Number: 75-3161167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, ADAEL J
3470 EAST COAST AVENUE
H 1005
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FLORES, ADAEL J
7835 NE 2ND AVENUE
1202
MIAMI, FL 33138 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: ADAEL J FLORES

05/03/2010

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: CEO
Name: FLORES, ADAEL J
Address: 7835 NE 2ND AVENUE, #1202
City-St-Zip: MIAMI, FL 33138 US

Title: DIR
Name: GONZALEZ, MARTA J
Address: 560 EAST 15TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: DIAZ, ANTHONY P
Address: 15211 WILSHIRE WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DIR
Name: PORTUONDO, MARINO
Address: 6671 WEST 22 COURT, APT 5
City-St-Zip: HIALEAH, FL 33016

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: ADAEL J FLORES

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date