

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128663

FILED
Feb 21, 2006
Secretary of State

Entity Name: BRANDON PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

7811 CORAL WAY
SUITE 132
MIAMI, FL 33155 US

New Principal Place of Business:

New Mailing Address:

20573 S.W. FIRST STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

7811 CORAL WAY
SUITE 132
MIAMI, FL 33155 US

FEI Number: 20-1603105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRINK, IVONNE G
7811 CORAL WAY
SUITE 132
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MCCRINK, IVONNE G
20573 S.W. FIRST STREET
PEMBROKE PINES, FL 33029 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: IVONNE G. MCCRINK

02/21/2006

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: MCCRINK, IVONNE G
Address: 7811 CORAL WAY SUITE 132
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRINK, IVONNE G
Address: 20573 S.W. FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IVONNE G. MCCRINK

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date