

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141758

FILED
Apr 17, 2007
Secretary of State

Entity Name: ADVANCED PROTECTION INSURANCE GROUP INC.

Current Principal Place of Business:

18141 SW 139TH CT.
MIAMI, FL 33177

New Principal Place of Business:

12540 SW 108 AVE.
MIAMI, FL 33176

Current Mailing Address:

18141 SW 139TH CT.
MIAMI, FL 33177

New Mailing Address:

12540 SW 108 AVE.
MIAMI, FL 33176

FEI Number: 20-1754413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTOSA, ARMANDO
18141 SW 139TH CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TORTOSA, ARMANDO
12540 SW 108 AVE.
MIAMI, FL 33176 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: ARMANDO TORTOSA

04/17/2007

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: PTD () Delete
Name: TORTOSA, ARMANDO
Address: 18141 SW 139TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORTOSA, ARMANDO
Address: 12540 SW 108 AVE.
City-St-Zip: MIAMI, FL 33176

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: ARMANDO TORTOSA

PTD

04/17/2007

Electronic Signature of Signing Officer or Director

Date