

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043288

FILED
Oct 16, 2006
Secretary of State

Entity Name: AMERICAN EAGLE PROTECTIVE AGENCY, INC.

Current Principal Place of Business:

1986 NW 22 CT
MIAMI, FL 33125

New Principal Place of Business:

1446 NW 24 ST
MIAMI, FL 33142

Current Mailing Address:

1986 NW 22 CT
MIAMI, FL 33125

New Mailing Address:

1446 NW 24 STREET
MIAMI, FL 33142

FEI Number: 20-2538729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRADA, MIGLENIA
1986 NW 22 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERRADA, MIGLENIA
1446 NW 24 STREET
MIAMI, FL 33142 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: MIGLENIA HERRADA

10/16/2006

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: DP () Delete
Name: HERRADA, MIGLENIA
Address: 1986 NW 22 CT
City-St-Zip: MIAMI, FL 33125

Title: DV () Delete
Name: HERRADA, ALEX
Address: 1986 NW 22 CT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRADA, MIGLENIA
Address: 1446 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: DV (X) Change () Addition
Name: HERRADA, ALEX
Address: 1446 NW 24 ST
City-St-Zip: MIAMI, FL 33142

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: MIGLENIA HERRADA

DP

10/16/2006

Electronic Signature of Signing Officer or Director

Date