

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115050

FILED
Oct 21, 2008
Secretary of State

Entity Name: AMERICAN PATROL SECURITY SERVICES, INC.

Current Principal Place of Business:

841 E 14 ST
HIALEAH, FL 33010

New Principal Place of Business:

983 E 24 STREET
HIALEAH, FL 33013

Current Mailing Address:

841 E 14 ST
HIALEAH, FL 33010

New Mailing Address:

983 E 24 STREET
HIALEAH, FL 33013

FEI Number: 26-0540458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK M
841 E 14 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK M
983 E 24 STREET
HIALEAH, FL 33013 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: FRANK RODRIGUEZ

10/21/2008

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: RODRIGUEZ, FRANK M
Address: 841 E 14 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: RAMIREZ, HILDEMAR
Address: 12852 S,W, 12 TR
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANK M
Address: 983 E 24 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: RAMIREZ, HILDEMAR
Address: 983 E 24 STREET
City-St-Zip: MIAMI, FL 33013

I hereby certify that the information supplied with this filing does not qualify 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: HILDEMAR RAMIREZ

VP

10/21/2008

Electronic Signature of Signing Officer or Director

Date