

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064676

FILED
Oct 05, 2007
Secretary of State

Entity Name: HOMELAND INTELLIGENCE PROTECTIVE SERVICES INC.

Current Principal Place of Business:

11047 NW 1 STREET
MIAMI, FL 33172

New Principal Place of Business:

1140 W. 74 ST.
UNIT 116
HIALEAH, FL 33014

Current Mailing Address:

11047 NW 1 STREET
MIAMI, FL 33172

New Mailing Address:

1140 W. 74 ST.
UNIT 116
HIALEAH, FL 33014

FEI Number: 71-1004205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ELIER
11047 NW 1 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRUZ, ELIER
1140 W 74 ST.
UNIT 116
HIALEAH, FL 33014 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: ELIER CRUZ

10/05/2007

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: P, T () Delete
Name: CRUZ, ELIER
Address: 11047 NW 1 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CRUZ, ELIER
Address: 1140 W. 74 ST. UNIT 116
City-St-Zip: HIALEAH, FL 33014

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: ELIER CRUZ

P, T.

10/05/2007

Electronic Signature of Signing Officer or Director

Date