

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064923

FILED
Oct 04, 2007
Secretary of State

Entity Name: AMERICAN SECURITY GROUP A-1, INC.

Current Principal Place of Business:

3640 NW 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

3431 NW 48ST STREET
MIAMI, FL 33142

Current Mailing Address:

3640 NW 41ST STREET
MIAMI, FL 33142

New Mailing Address:

3431 NW 48ST STREET
MIAMI, FL 33142

FEI Number: 20-4886862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MICHAEL G. NETTLES

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: PSTD () Delete
Name: NETTLES, MICHAEL G
Address: 3640 NW 41ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NETTLES, MICHAEL G
Address: 3431 NW 48ST STREET
City-St-Zip: MIAMI, FL 33142

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: MICHAEL G. NETTLES

Electronic Signature of Signing Officer or Director

PRES

10/04/2007

Date