2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080236

Entity Name: MODERN PROTECTION CONSULTING, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 GOLDSTONE PLACE 545 FOX HUNT CIRCLE LAKE MARY, FL 32746 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

332 GOLDSTONE PLACE 545 FOX HUNT CIRCLE LAKE MARY, FL 32746 LONGWOOD, FL 32750

FEI Number: 20-5073544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRIOS, WILBERT B
332 GOLDSTONE PLACE
LAKE MARY, FL 32746 US
BERRIOS, WILBERT B
545 FOX HUNT CIRCLE
LONGWOOD, FL 32750 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: WILBERT B BERRIOS 01/28/2010

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: F

Name: BERRIOS, WILBERT B
Address: 545 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: VP

Name: FORRESTER, C. NIKOLA Address: 165 COUNTY ROAD 15 City-St-Zip: SANFORD, FL 32771

Title: T

Name: GONZALEZ, SANDRA Address: 332 GOLDSTONE PL. City-St-Zip: LAKE MARY, FL 32746

Title:

Name: LOPEZ- TIRADO, ELSIE Address: 332 GOLDSTONE PL. City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: WILBERT B BERRIOS P 01/28/2010