

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104585

FILED
Feb 06, 2009
Secretary of State

Entity Name: TOP GUARD SECURITY PROTECTION SERVICES INC

Current Principal Place of Business:

1830 NW 7 STREET
SUITE 1013
MIAMI, FL 33125 US

New Principal Place of Business:

1883 NW 7TH. STREET
SUITE # 7
MIAMI, FL 33125 US

Current Mailing Address:

1830 NW 7 STREET
SUITE 1013
MIAMI, FL 33125 US

New Mailing Address:

1883 NW 7TH. STREET
SUITE # 7
MIAMI, FL 33125 US

FEI Number: 20-5361916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YOLANDA
1830 NW 7 STREET
SUITE 1013
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, YOLANDA
1883 NW 7TH STREET
SUITE 7
MIAMI, FL 33125 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: YOLANDA GARCIA

02/06/2009

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: GARCIA, YOLANDA
Address: 1830 NW 7 STREET STE 1013
City-St-Zip: MIAMI, FL 33125 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, YOLANDA
Address: 1883 NW 7TH STREET, SUITE # 7
City-St-Zip: MIAMI, FL 33125 US

Title: TR () Change (X) Addition
Name: GARCIA, YOLANDA
Address: 1883 NW 7TH STREET, SUITE # 7
City-St-Zip: MIAMI, FL 33125

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: YOLANDA GARCIA

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date