

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125646

FILED
Sep 24, 2007
Secretary of State

Entity Name: ALL GUARD SECURITY AND STORM SHUTTERS, INC.

Current Principal Place of Business:

200 MIAMI AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

160 HARWOOD AVE
SATELLITE, FL 32937 US

Current Mailing Address:

200 MIAMI AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

160 HARWOOD AVE
SATELLITE BEACH, FL 32937 US

FEI Number: 90-0290902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, EDUARDO
200 MIAMI AVENUE
INDIALANTIC, FL 32903 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: EDUARDO LOPES

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: D () Delete
Name: LOPES, EDUARDO
Address: 200 MIAMI AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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

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Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPES, EDUARDO
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Change (X) Addition
Name: LOPES, EDUARDO
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Change (X) Addition
Name: LOPES, EDUARDO A
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Change (X) Addition
Name: LOPES, EDUARDO A
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Change (X) Addition
Name: LOPES, EDUARDO A
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Change (X) Addition
Name: EDUARDO, LOPES A
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: EDUARDO LOPES

D

09/24/2007

Electronic Signature of Signing Officer or Director

Date