

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125646

FILED  
Jul 14, 2009  
Secretary of State

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

**Current Principal Place of Business:**

160 HARWOOD AVE  
SATELLITE, FL 32937 US

**New Principal Place of Business:**

140 TOMAHAWK DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

**Current Mailing Address:**

160 HARWOOD AVE  
SATELLITE BEACH, FL 32937 US

**New Mailing Address:**

140 TOMAHAWK DRIVE  
INDIAN 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  
160 HARWOOD AVE  
SATELLITE BEACH, FL 32937 US

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

LOPES, EDUARDO  
140 TOMAHAWK DRIVE  
INDIAN HARBOUR BEACH, FL 32937 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: LOPES EDUARDO

07/14/2009

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: PTD ( ) Delete  
Name: LOPES, EDUARDO  
Address: 200 MIAMI AVE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VPD ( ) Delete  
Name: HERRERA, FRANK  
Address: 1524 ALBERT DR  
City-St-Zip: MELBOURNE, FL 329352810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: HERRERA, FRANK  
Address: 3837 ST. ARMENS CIRCLE  
City-St-Zip: MELBOURNE, FL 32934

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: LOPES EDUARDO

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date