

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003551

FILED
Sep 27, 2010
Secretary of State

Entity Name: AMERICAN SURVEILLANCE AND PROTECTION INC

Current Principal Place of Business:

8150 SW 72 ST
MIAMI, FL 33143

New Principal Place of Business:

14175 SW 143RD COURT
MIAMI, FL 33186

Current Mailing Address:

PO BOX 557947
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-8282026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CLAUDIA
5336 W 26 AVENUE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

NINO, CLAUDIA
5336 W 26 AVE
MIAMI, FL 33016 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: CLAUDIA NINO

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NINO, CLAUDIA
Address: 5336 W 26 AVENUE
City-St-Zip: MIAMI, FL 33016

Title: D
Name: ESPERON, VINCE
Address: 11310 SW 247 TERR
City-St-Zip: HOMESTEAD, FL 33033

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: CLAUDIA NINO

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date