2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003551

Entity Name: AMERICAN SURVEILLANCE AND PROTECTION INC

FILED Oct 24, 2011 Secretary of State

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

14175 SW 143RD COURT 8150 SUNSET DR. MIAMI, FL 33186 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 557947 MIAMI, FL 33255

FEI Number: 20-8282026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NINO, CLAUDIA 5336 W 26 AVE 8150 SW 72 ST. MIAMI, FL 33016 US MIAMI, FL 33143 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 10/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NINO, CLAUDIA Address: 8150 SW 72 ST. City-St-Zip: MIAMI, FL 33143

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 10/24/2011