

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041344

FILED
Dec 04, 2009
Secretary of State

Entity Name: GLOBAL PROTECTION SOLUTIONS, INC.

Current Principal Place of Business:

326 JUPITER LAKES BLVD
2316-C
JUPITER, FL 33458

New Principal Place of Business:

1399 NORTH KILLIAN DRIVE
SUITE 3
LAKE PARK, FL 33408

Current Mailing Address:

326 JUPITER LAKES BLVD
2316-C
JUPITER, FL 33458

New Mailing Address:

1399 NORTH KILLIAN DRIVE
SUITE 3
LAKE PARK, FL 33408

FEI Number: 20-8700509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ JR., WILLIAM
326 JUPITER LAKES BLVD 2316-C2235
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GONZALEZ JR., WILLIAM
1399 NORTH KILLIAN AVE
SUITE 3
LAKE PARK, FL 33408 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: WILLIAM GONZALEZ

12/04/2009

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: PCEO () Delete
Name: GONZALEZ, JR., WILLIAM
Address: 326 JUPITER LAKES BLVD 2316-C2235
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: GILBERTI, THOMAS R
Address: 665 GLUCHER STREET APT 5316-C2235
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GONZALEZ, JR., WILLIAM
Address: 1399 NORTH KILLIAN DRIVE, SUITE 3
City-St-Zip: LAKE PARK, FL 33408

Title: VP (X) Change () Addition
Name: GILBERTI, THOMAS R
Address: 1399 NORTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33408

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: WILLIAM GONZALEZ

PRES

12/04/2009

Electronic Signature of Signing Officer or Director

Date