

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099214

FILED
Nov 05, 2009
Secretary of State

Entity Name: INTERPOL PROTECTIVE AGENCY INC.

Current Principal Place of Business:

23550 SW 153RD CT.
MIAMI, FL 33032 US

New Principal Place of Business:

23550 SW 153RD CT.
HOMESTEAD, FL 33032 US

Current Mailing Address:

23550 SW 153RD CT.
MIAMI, FL 33032 US

New Mailing Address:

P. O. BOX 924018
HOMESTEAD, FL 33032 US

FEI Number: 26-0833530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL A
23550 SW 153RD CT.
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A
23550 SW 153RD CT.
HOMESTEAD, FL 33032 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: MIGUEL A GONZALEZ

11/05/2009

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: PD () Delete
Name: GONZALEZ, MIGUEL
Address: P. O. BOX 924018
City-St-Zip: HOMESTEAD, FL 33032 US

Title: SD () Delete
Name: GONZALEZ, YVELICE T
Address: P. O. BOX 924018
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MIGUEL A
Address: P. O. BOX 924018
City-St-Zip: HOMESTEAD, FL 33032 US

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

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: MIGUEL A GONZALEZ

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11/05/2009

Electronic Signature of Signing Officer or Director

Date