

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114178

FILED
Mar 11, 2009
Secretary of State

Entity Name: TOTAL PROTECTION GROUP, INC.

Current Principal Place of Business:

8525 OLD COUNTRY MANOR
APT. 512
DAVIE, FL 33328 US

Current Mailing Address:

8525 OLD COUNTRY MANOR
APT. 512
DAVIE, FL 33328 US

New Principal Place of Business:

321 SW 84TH AVENUE
#107
PEMBROKE PINES, FL 33025 US

New Mailing Address:

321 SW 84TH AVENUE
#107
PEMBROKE PINES, FL 33025 US

FEI Number: 26-1336163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OMAR
8525 OLD COUNTRY MANOR
APT. 512
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LOPEZ, OMAR
321 SW 84TH AVENUE
#107
PEMBROKE PINES, FL 33025 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: OMAR LOPEZ

03/11/2009

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: PVST () Delete
Name: LOPEZ, OMAR
Address: 8525 OLD COUNTRY MANOR, APT. 512
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOPEZ, OMAR
Address: 321 SW 84TH AVENUE, #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: OMAR LOPEZ

PVST

03/11/2009

Electronic Signature of Signing Officer or Director

Date