

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125456

Entity Name: AMERICAN PRO-SERVICES, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR SUITE 459
MIAMI, FL 33173

New Principal Place of Business:

6625 MIAMI LAKES DR
321
MIAMI LAKES, FL 33014

Current Mailing Address:

8770 SUNSET DR SUITE 459
MIAMI, FL 33173

New Mailing Address:

6625 MAIMI LAKES DR
321
MIAMI LAKES, FL 33014

FEI Number: 26-1448297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CONSTANZA
8770 SUNSET DR SUITE 459
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VARGAS, CONSTANZA
6625 MIAMI LAKES DR
321
MIAMI LAKES, FL 33014 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: CONSTANZA VARGAS

10/07/2009

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: VARGAS, CONSTANZA
Address: 8770 SUNSET DR SUITE 459
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, CONSTANZA
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: CONSTANZA VARGAS

PD

10/07/2009

Electronic Signature of Signing Officer or Director

Date