

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013017

FILED
Jan 08, 2010
Secretary of State

Entity Name: GABG EXECUTIVE PROTECTION, INC

Current Principal Place of Business:

13499 BISCAYNE BLVD
1709
MIAMI, FL, 33181

New Principal Place of Business:

802 NE 146 STREET
MIAMI, FL 33161

Current Mailing Address:

13499 BISCAYNE BLVD
1709
MIAMI, FL, 33181

New Mailing Address:

802 NE 146 STREET
MIAMI, FL 33161

FEI Number: 74-3250862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECONTE, FRANCOIS
3074 W OAKLAND PARK BLVD
200
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

LECONTE, FRANCOIS
3075 W OAKLAND PARK BLVD
205
OAKLAND PARK, FL 33311 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: FRANCOIS LECONTE

01/08/2010

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: P
Name: MENDES, PAULO JR
Address: 802 NE 146 STREET
City-St-Zip: MIAMI, FL 33161

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: MENDES PAULO JR

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date