

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032176

Entity Name: LOAD GUARD INC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6317 SW 16TH ST.
MIAMI, FL 34119 US

New Principal Place of Business:

6317 SW 16TH ST.
MIAMI, FL 33155 US

Current Mailing Address:

6317 SW 16TH ST.
MIAMI, FL 34119 US

New Mailing Address:

6317 SW 16TH ST.
MIAMI, FL 33155 US

FEI Number: 26-2272716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, YOSBANI J
8264 KEY ROYAL CIRCLE APT # 833
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MENDEZ, YOSBANI J
6317 SW 16TH STREET
MIAMI, FL 33155 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: YOSBANI J MENDEZ

01/05/2010

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: MENDEZ, YOSBANI J
Address: 6317 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: MENDEZ, FRANCISCO
Address: 5616 MARIGOLD WAY APT 103
City-St-Zip: NAPLES, FL 34109 US

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: YOSBANI J MENDEZ

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date