

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090911

FILED
Nov 11, 2009
Secretary of State

Entity Name: SECURITY PROTECTION SERVICES & INVESTIGATION AGENCY INC.

Current Principal Place of Business:

1750 OSEOLA DRIVE
STE 2
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6015 S DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

1750 OSEOLA DRIVE
STE 2
WEST PALM BEACH, FL 33409

New Mailing Address:

6015 S DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number: 26-3481047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOEL J
1750 OSEOLA DRIVE
2
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PEREZ, JOEL J
6015 S.DIXIE HWY
WEST PALM BEACH, FL 33405 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: JOEL J PEREZ

11/11/2009

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: P () Delete
Name: PEREZ, JOEL J
Address: 1750 OSCEOLA DRIVE, STE 2
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOEL J
Address: 6015 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOEL J PEREZ

PRES

11/11/2009

Electronic Signature of Signing Officer or Director

Date