

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093852

FILED
Jan 05, 2010
Secretary of State

Entity Name: LEGACY PROTECTION GROUP, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY STE #2
BOCA RATON, FL 33431

New Principal Place of Business:

2991 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

Current Mailing Address:

4400 N FEDERAL HWY STE #2
BOCA RATON, FL 33431

New Mailing Address:

2991 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

FEI Number: 26-3668460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, JARN
4400 N FEDERAL HWY STE #2
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GIBBS, JARN
2991 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: JARN GIBBS

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: CP
Name: GIBBS, JARN
Address: 2991 W. COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: JOHNSON, MARCELLA
Address: 2991 W. COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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: JARN GIBBS

CP

01/05/2010

Electronic Signature of Signing Officer or Director

Date