

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105494

FILED
Nov 13, 2009
Secretary of State

Entity Name: EXECUTIVE TASK FORCE PROTECTION SERVICES INC.

Current Principal Place of Business:

2780 NW 151 TER
OPA LOCKA, FL 33054 US

New Principal Place of Business:

18800 NW 2 AVE
110
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

2780 NW 151 TER
OPA LOCKA, FL 33054 US

New Mailing Address:

18800 NW 2 AVE
110
MIAMI GARDENS, FL 33169 US

FEI Number: 26-3783971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARTELL
2780 NW 151 TER
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

YOHAN, ROMAN
18800 NW 2 AVE
110
MIAMI GARDENS, FL 33169 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: ROMAN YOHAN

11/13/2009

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: CEO () Delete
Name: YOHAN, ROMAN
Address: 19477 NE 10 AVE #518
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MAG. (X) Delete
Name: WILLIAMS, MARTELL
Address: 2780 NW 151 TER.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN YOHAN

CEO

11/13/2009

Electronic Signature of Signing Officer or Director

Date