

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016730

FILED
Dec 09, 2010
Secretary of State

Entity Name: EMERALD SHIELD TACTICAL CONCEPTS, INC.

Current Principal Place of Business:

603 FAYETTE DRIVE NORTH
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

603 FAYETTE DRIVE NORTH
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 90-0447166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, JOHN
9840 ROYAL PALM AVE.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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: JOHN CONNOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KILIAN, MICHAEL J
Address: 603 FAYETTE DRIVE NORTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D
Name: CONNOR, JOHN C
Address: 9840 ROYAL PALM AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: JOHN C CONNOR

D

12/09/2010

Electronic Signature of Signing Officer or Director

Date