

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019738

FILED
Dec 17, 2012
Secretary of State

Entity Name: STRATEGIC PROTECTION CORPORATION

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 780
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 780
MIAMI, FL 33181

FEI Number: 61-1591322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYATT, JASON
11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181 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: JASON MYATT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, MARTIN
Address: 11900 BISCAYNE BLVD., SUITE 780
City-St-Zip: MIAMI, FL 33181

Title: VPSD
Name: MYATT, JASON
Address: 11900 BISCAYNE BLVD., SUITE 780
City-St-Zip: MIAMI, FL 33181

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: JASON MYATT

VP

12/17/2012

Electronic Signature of Signing Officer or Director

Date