2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000034738

Entity Name: AAA SECURITY PROTECTION, INC.

FILED Aug 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406B WEST SHELL POINT RD 6544 N. US HWY. 41 RUSKIN, FL 33570

SUITE 206

APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

406B WEST SHELL POINT RD 6544 N. US HWY. 41

RUSKIN, FL 33570 SUITE 206

APOLLO BEACH, FL 33572 US

FEI Number: 26-4722915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, BRIAN P HUGHES, BRIAN P 6544 N. US HWY. 41 406B WEST SHELL POINT RD

RUSKIN, FL 33570 SUITE 206

APOLLO BEACH, FL 33572 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: BRIAN P. HUGHES 08/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HUGHES, VERNA J Name: 11318 BLACKBARK DR. Address: City-St-Zip: RIVERVIEW, FL 33579

Title: SECR

Name: REYES, LUZ D

Address: 11318 BLACKBARK DR. RIVERVIEW, FL 33579 City-St-Zip:

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: BRIAN P. HUGHES **PRES** 08/09/2011