

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057053

FILED
Oct 28, 2010
Secretary of State

Entity Name: BULLETPROOF VEST INCORPORATED

Current Principal Place of Business:

9613 HALYARDS COURT
SUITE 11
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9613 HALYARDS COURT
SUITE 11
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-0478792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEST, RANDELL A
9613 HALYARDS COURT
SUITE 11
FORT MYERS, FL 33919 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: RANDELL A VEST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VEST, RANDELL A
Address: 9613 HALYARDS COURT, SUITE 11
City-St-Zip: FORT MYERS, FL 33919

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: RANDELL A VEST

CEO

10/28/2010

Electronic Signature of Signing Officer or Director

Date