

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052908

FILED
Oct 24, 2011
Secretary of State

Entity Name: TOTAL PROTECTIVE SERVICES INC.

Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL, UNIT 4
W. PALM BCH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1490 SOUTH MILITARY TRAIL, UNIT 4
W. PALM BCH, FL 33415

New Mailing Address:

FEI Number: 27-2929810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP OF S&U

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANTAVE, FLORENG
Address: 1490 SOUTH MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: V
Name: ST. JULIEN, ABNER
Address: 1490 SOUTH MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: S
Name: DOLCINE, LUNES
Address: 1490 SOUTH MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: T
Name: DOMOND, MALIQUE
Address: 1490 SOUTH MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

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: FLORENG CANTAVE

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date