## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P25235

FILED Oct 15, 2010 Secretary of State

Entity Name: UNITED STATES PROTECTIVE SERVICES CORPORATION

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

4734 SPRING RD. CLEVELAND, OH 44131

Current Mailing Address: New Mailing Address:

P.O. BOX 28222 CLEVELAND, OH 441280222

FEI Number: 34-1611633 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SIMON, MICHAEL W 3839 NW BOCA RATON BLVD STE 100 BOCA RATON, FL 33432 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: MICHAEL W SIMON

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 COHEN, GILDA

 Address:
 18200 MILES ROAD

 City-St-Zip:
 CLEVELAND, OH 44128

Title: V

Name: COHEN, MARC
Address: 32100 TRACY LANE
City-St-Zip: SOLON, OH 44139

Title: P

Name: COHEN, JEFFREY
Address: 32573 TRAILWOOD COURT

City-St-Zip: SOLON, OH 44139

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: JEFFREY COHEN PRES 10/15/2010