

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000048851

FILED
Aug 05, 2005
Secretary of State

Entity Name: AMERICAN GUARDIAN DOG TRAINING & K-9 SECURITY INC.

Current Principal Place of Business:

1222 SE 47TH STREET
SUITE 107
CAPE CORAL, FL 33904 US

Current Mailing Address:

16711 GARDEN BLVD.
CAPE CORAL, FL 33909

New Principal Place of Business:

1224 SE 47TH STREET
SUITE 107
CAPE CORAL, FL 33904 US

New Mailing Address:

903 W COLLEGE ST.
JONESBOROUGH, TN 37659

FEI Number: 65-0590331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTIAL, DIANE C
4720 SE 15TH AVE
STE 211
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STANTIAL, DIANE C
1224 SE 47TH ST.
STE 107
CAPE CORAL, FL 33904 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: DIANE STANTIAL

08/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANTIAL, KARL E
Address: 4720 SE 15TH AVE #211
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: STANTIAL, DIANE C
Address: 4720 SE 15TH AVE SUITE 211
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANTIAL, KARL E
Address: 1224 SE 47TH STREET STE. 107
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: STANTIAL, DIANE C
Address: 1224 SE 47TH STREET STE. 107
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE STANTIAL

VP

08/05/2005

Electronic Signature of Signing Officer or Director

Date