

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000015965

Entity Name: PROTEC SERCURITY GUARD, INC.

FILED
Nov 15, 2004
Secretary of State

Current Principal Place of Business:

1800 S.W. 1 STREET
#307
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 1 STREET
#307
MIAMI, FL 33135

New Mailing Address:

P.O. 310878
MIAMI, FL 33231

FEI Number: 65-0648232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESA, SHEILA
19050 N.W. 54TH AVE.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

LEDESMA, SHEILA
10401 SW 54 STREET
COOPER CITY, FL 33328 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: SHEILA LEDESMA

11/15/2004

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: PVST () Delete
Name: LEDESMA, SHEILA
Address: 19050 N.W. 54TH AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEDESMA, SHEILA
Address: 10401 SW 545 STREET
City-St-Zip: COOPER CITY, FL 33328

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: SHEILA LEDESMA

PRES

11/15/2004

Electronic Signature of Signing Officer or Director

Date