

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000007398

Entity Name: A.S.A.P. BONDING, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1505 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

4747 ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

PO BOX 292215
DAVIR, FL 33329 US

New Mailing Address:

FEI Number: 65-0890586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, HEATHER A ESQ.
100 S.E. 2ND ST. TE-PERU
34TH FLOOR
MIAMI, FL 33131 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: HEATHER RUTECKI

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: D () Delete
Name: DANTE-PERU, REGINA
Address: 1505 NW 14 ST.
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: PERU, MANUEL
Address: 1505 NW 14 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANTE-PERU, REGINA
Address: 4747 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: PERU, MANUEL
Address: 4747 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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: REGINA DANTE-PERIU

DIR

01/25/2005

Electronic Signature of Signing Officer or Director

Date