

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S73942

FILED
Jan 13, 2009
Secretary of State

Entity Name: AMERICAN AUTOMOTIVE SECURITY PRODUCTS, INC.

Current Principal Place of Business:

1825 NW 167 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3750 S.W. 195TH AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

P.O. BOX668516
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-0280690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKELTON, RAYMOND J
3335 N UNIVERSITY DRIVE
SUITE 8
HOLLYWOOD, FL 33024 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: RAYMOND SKELTO

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: BATTAH, BASIL E.,
Address: 1825 N.W. 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Delete
Name: BATTAH, GINGER,
Address: 1825 N.W. 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTAH, BASIL E.,
Address: 3750 S.W. 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BASIL E. BATTAH

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date