2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V10522

FILED Oct 07, 2010 Secretary of State

Entity Name: ACTIVE PROTECTIVE SERVICES, INC.

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

4902 SW 72ND AVENUE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

PO BOX 330821 4902 SW 72ND AVENUE MIAMI, FL 33133 US MIAMI, FL 33155 US

FEI Number: 65-0318998 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:

DEL PINO, DIEGO SR. 4902 SW 72ND AVENUE MIAMI, FL 33155 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: DIEGO DEL PINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 DEL PINO, DIEGO R

 Address:
 4407 ANDERSON RD

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VD

Name: DEL PINO, DIEGO SR.
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

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: DIEGO DEL PINO VD 10/07/2010