

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719954

FILED
Nov 18, 2010
Secretary of State

Entity Name: PRIDE INTEGRATED SERVICES, INC.

Current Principal Place of Business:

1310 N. CONGRESS AVENUE
SUITE #200
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1310 N. CONGRESS AVENUE
SUITE #200
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 23-7098114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIDINE, JOSEPH M
5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407 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: JOSEPH M CONSIDINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, TONY
Address: 117 NOTTINGHAM ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD
Name: BERMAN, TANI P
Address: 1310 N CONGRESS AVE, STE 200
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: HANSEN, JILL
Address: 1310 N. CONGRESS AVE, STE #200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO
Name: POTTER, JOHN M
Address: 1310 N. CONGRESS AVENUE SUITE #200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEO
Name: BRICKOUS, MAUREEN
Address: 1310 N. CONGRESS AVENUE - SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M POTTER

CFO

11/18/2010

Electronic Signature of Signing Officer or Director

Date