

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005134

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMERICAN PROTECTION SERVICES, INC.

Current Principal Place of Business:

2415 9TH ST
MERIDIAN, MS 39302

New Principal Place of Business:

2807 US HIGHWAY 11 SOUTH
MERIDIAN, MS 39307

Current Mailing Address:

2415 9TH ST
MERIDIAN, MS 39302

New Mailing Address:

P.O. BOX 747
MERIDIAN, MS 39302

FEI Number: 72-1535695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M. HALPIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FORTENBERRY, BRIAN K
Address: 2807 US HIGHWAY 11 SOUTH
City-St-Zip: MERIDIAN, MS 39307

Title: ST
Name: FORTENBERRY, AMANDA K
Address: 2807 US HIGHWAY 11 SOUTH
City-St-Zip: MERIDIAN, MS 39307

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: BRIAN K. FORTENBERRY

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date