

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000343

FILED
May 22, 2008
Secretary of State

Entity Name: PROFESSIONAL PROTECTION ALLIANCE INCORPORATED

Current Principal Place of Business:

1506 ELSWICK LANE
CHARLOTTE, NC 28217

New Principal Place of Business:

1101 TYVOLA ROAD
202
CHARLOTTE, NC 28217

Current Mailing Address:

1506 ELSWICK LANE
CHARLOTTE, NC 28217

New Mailing Address:

POST OFFICE BOX
33217
CHARLOTTE, NC 28233

FEI Number: 56-1938797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WALDEN, LAVETTE Y
540 N STATE ROAD 434
178A
ALTAMONTE SPRINGS, FL 32714 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: CARLTON E. MILES, JR.

05/22/2008

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: CP () Delete
Name: MILES, CARLTON E JR.
Address: PO BOX 33217
City-St-Zip: CHARLOTTE, NC 28233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLTON E. MILES, JR.

CEO

05/22/2008

Electronic Signature of Signing Officer or Director

Date