

F10000004076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

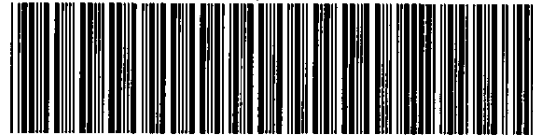
(Document Number)

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Lyn*

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03/04/15--01010--012 **52.50

STATE OF TEXAS
REGISTERED MAIL

15 APR - 1 AM 8:52

FILED

*Amend.
4/2/15
DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL SERVICE HOLDINGS INC
Name of Corporation

DOCUMENT NUMBER: FL0000004076

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guy Bennett
Name of Contact Person

PROFESSIONAL SERVICE HOLDINGS INC
Firm/Company

3501-B N Ponce De Leon Blvd #243
Address

St Augustine, FL 32084
City/State and Zip Code

guycap7@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guy Bennett at (904) 824-9073
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

FL0000004076
(Document number of corporation (if known))

1. Professional Service Holdings INC
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 9/10/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. Same AS ABOVE
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Lynne Bennett
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LYNNE BENNETT
(Typed or printed name of person signing)

Pres
(Title of person signing)

FILED
15 APR - 1 AM 8:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PROFESSIONAL SERVICE HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SECOND DAY OF MARCH, A.D. 2012, AT 11:19 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF MARCH, A.D. 2012, AT 11:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "PROFESSIONAL SERVICE HOLDINGS INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROFESSIONAL



5128261 8310

150296965

Jeffrey W. Bullock

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2159540

DATE: 03-02-15

Delaware

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The First State


**SERVICE HOLDINGS INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY
OF MARCH, A.D. 2012.**

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2159540

DATE: 03-02-15

SECRETARY OF STATE



CERTIFICATE OF DISSOLUTION

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and that I am the proper officer to execute this certificate.

I further certify that **PROFESSIONAL SERVICE HOLDINGS, INC.**, duly organized and existing under and by virtue of the laws of the State of Nevada, did, on the 20th day of August, 2012, file in the office of Secretary of State a **CERTIFICATE OF DISSOLUTION**, that said action has been endorsed on all records of the same, and that it is hereby dissolved.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 24, 2015.

BARBARA K. CEGAVSKE
Secretary of State



Certified By: Heather Christensen
Certificate Number: C20150318-1601
You may verify this certificate
online at <http://www.nvsos.gov/>