

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005082

Entity Name: PSI SERVICES III, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

4600 EAST -WEST HIGHWAY, SUITE 900
BETHESDA, MD 208143415

Current Mailing Address:

4600 EAST -WEST HIGHWAY, SUITE 900
BETHESDA, MD 208143415

New Principal Place of Business:

7101 WISCONSIN AVENUE
SUITE 1400
BETHESDA, MD 208144871

New Mailing Address:

7101 WISCONSIN AVENUE
SUITE 1400
BETHESDA, MD 208144871

FEI Number: 22-3530036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, RICKY B
10512 INNISBROOK DRIVE
JACKSONVILLE, FL 32222 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: RICKY B. WALLACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ABRAMOWITZ, ELIZABETH A
Address: 4600 EAST -WEST HIGHWAY, SUITE 900
City-St-Zip: BETHESDA, MD 208143415

Title: DEA () Delete
Name: ALI, YVONNE B
Address: 4600 EAST -WEST HIGHWAY, SUITE 900
City-St-Zip: BETHESDA, MD 208143415

Title: T () Delete
Name: ABRAMOWITZ, MICHAEL E
Address: 4600 EAST -WEST HIGHWAY, SUITE 900
City-St-Zip: BETHESDA, MD 208143415

Title: DFO () Delete
Name: DORTCH, HELEN B
Address: 4600 EAST -WEST HIGHWAY, SUITE 900
City-St-Zip: BETHESDA, MD 208143415

Title: DVPR () Delete
Name: WILLIAMS, MELVIN B
Address: 4600 E WEST HIGHWAY STE 900
City-St-Zip: BETHESDA, MD 208143415

Title: D () Delete
Name: TOLSON, VINCENT P
Address: 4600 E WEST HIGHWAY STE 900
City-St-Zip: BETHESDA, MD 208143415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ABRAMOWITZ, ELIZABETH A
Address: 7101 WISCONSIN AVENUE, SUITE 1400
City-St-Zip: BETHESDA, MD 208144871

Title: DEA (X) Change () Addition
Name: ALI, YVONNE B
Address: 7101 WISCONSIN AVENUE, SUITE 1400
City-St-Zip: BETHESDA, MD 208144871

Title: T (X) Change () Addition
Name: ABRAMOWITZ, MICHAEL E
Address: 7101 WISCONSIN AVENUE, SUITE 1400
City-St-Zip: BETHESDA, MD 208144871

Title: DFO (X) Change () Addition
Name: DORTCH, HELEN B
Address: 7101 WISCONSIN AVENUE, SUITE 1400
City-St-Zip: BETHESDA, MD 208144871

Title: DVPR (X) Change () Addition
Name: WILLIAMS, MELVIN B
Address: 7101 WISCONSIN AVENUE, SUITE 1400
City-St-Zip: BETHESDA, MD 208144871

Title: D (X) Change () Addition
Name: TOLSON, VINCENT P
Address: 7101 WISCONSIN AVENUE, SUITE 1400
City-St-Zip: BETHESDA, MD 208144871

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E ABRAMOWITZ

TREA

10/11/2005

Electronic Signature of Signing Officer or Director

Date