

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082714

FILED
Feb 16, 2009
Secretary of State

Entity Name: PROTECTIVE SERVICE AND INVESTIGATIONS, LLC

Current Principal Place of Business:

5938 GRAND COULEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

580 SKY TOP DR.
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 550303-0303
ORLANDO, FL 32855

New Mailing Address:

FEI Number: 68-0578205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGRIF, JAMES A
5938 GRAND COULEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MCGRIF, JAMES A
580 SKY TOP DR.
OCOE, FL 34761 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: JAMES A. MCGRIF

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGRIF, JAMES A
Address: 5938 GRAND COULEE ROAD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGRIF, JAMES A
Address: 580 SKY TOP DR.
City-St-Zip: OCOE, FL 34761

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES A. MCGRIF

MGR

02/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date