

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000081338

FILED
Apr 03, 2012
Secretary of State

Entity Name: FLORIDA PROFESSIONAL GUARDIAN SERVICES, L.L.C.

Current Principal Place of Business:

2805 W. BUSCH BLVD.
TAMPA, FL 33618

New Principal Place of Business:

2805 W. BUSCH BLVD.
SUITE 107
TAMPA, FL 33618

Current Mailing Address:

2805 W. BUSCH BLVD.
TAMPA, FL 33618

New Mailing Address:

2805 W. BUSCH BLVD.
SUITE 107
TAMPA, FL 33618

FEI Number: 80-0627800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITNEY, SUSAN B
2805 W. BUSCH BLVD.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WHITNEY, SUSAN B
2805 W. BUSCH BLVD.
SUITE 107
TAMPA, FL 33618 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: SUSAN B. WHITNEY

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITNEY, SUSAN B

Address: 2805 W. BUSCH BLVD., SUITE 107

City-St-Zip: TAMPA, FL 33618

I hereby 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: SUSAN B. WHITNEY

MGRM

04/03/2012

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