

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L11222

FILED  
Sep 23, 2005  
Secretary of State

Entity Name: PROFESSIONAL SECURITY SYSTEMS, INC.

## Current Principal Place of Business:

HWY 19  
DIXIE PLAZA  
CROSS CITY, FL 32628 US

## New Principal Place of Business:

1642 HAROLD DAVIS RD  
PERRY, FL 32348 US

## Current Mailing Address:

P.O. BOX 757  
CROSS CITY, FL 32628 US

## New Mailing Address:

1648 COURTNEY RD  
PERRY, FL 32348 US

FEI Number: 59-2965030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, SIDNEY P  
1648 COURTNEY RD  
PERRY, FL 32347 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: SID HILL JR

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: DP ( ) Delete  
Name: HILL, SIDNEY P., JR.,  
Address: 1648 COURTNEY RD  
City-St-Zip: PERRY, FL 32347

Title: OVT ( ) Delete  
Name: HILL, TYSON M  
Address: 1592 HAROLD DAVIS RD  
City-St-Zip: PERRY, FL 32347

Title: S ( ) Delete  
Name: HILL, JUDITH F  
Address: RT 3 BOX 335  
City-St-Zip: PERRY, FL 32347

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIDNEY P HILL JR

DP

09/23/2005

Electronic Signature of Signing Officer or Director

Date