2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031830

Entity Name: PROFESSIONAL SECURITY INSTITUTE INC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3805 FOWLER ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3805 FOWLER ST FT MYERS, FL 33901

FEI Number: 03-0413496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, JESSE P 3805 FOWLER ST FT MYERS, FL 33901 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: JESSE P MORGAN

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: PRES

 Name:
 MORGAN, JESSE P

 Address:
 3805 FOWLER ST

 City-St-Zip:
 FT MYERS, FL 33901

Title: ∨

Name: BLACK, JAMES
Address: 3805 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: JESSE P MORGAN PRES 01/11/2010