

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108029

FILED
Oct 08, 2013
Secretary of State

Entity Name: INTERNAL CONTROL INSTITUTE, INC.

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
310
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

400 E. HOWRY AVE
180
DELAND, FL 32724

New Mailing Address:

FEI Number: 54-2086191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREGMON, MICHAEL JR.
400 E. HOWRY AVE
180
DELAND, FL 32724 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: MICHAEL PREGMON JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: PREGMON, MICHAEL JR.
Address: 400 E. HOWRY AVE #180
City-St-Zip: DELAND, FL 32724

Title: PRES
Name: WARNER, HENRY C
Address: 697 TALLAHASSEE DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL PREGMON JR.

COO

10/08/2013

Electronic Signature of Signing Officer or Director

Date