

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152270

FILED
Feb 20, 2008
Secretary of State

Entity Name: MARSHALL PROTECTION & INVESTIGATION, INC.

Current Principal Place of Business:

2909 WEST CYPRESS STREET
TAMPA, FL 33609

New Principal Place of Business:

6582 EUREKA SPGS. RD.
STE 222-B, BOX 209
TAMPA, FL 33610

Current Mailing Address:

2909 WEST CYPRESS STREET
TAMPA, FL 33609

New Mailing Address:

6582 EUREKA SPRINGS RD.
STE. 222-B, BOX209
TAMPA, FL 33610

FEI Number: 20-3816140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM T II
2909 WEST CYPRESS STREET
TAMPA, FL 33609 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: WILLIAM T. MARSHALL II

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: D () Delete
Name: MARSHALL, WILLIAM T II
Address: 2909 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ALESSI, PHIL
Address: 2909 WEST CYPRESS ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: WILLIAM T. MARSHALL II

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date