2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160680

Entity Name: COURTESY PROTECTIVE SERVICES, INC.

FILED Jan 15, 2009 Secretary of State

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

6400 TIMES SQUARE AVENUE 8554 ABBOTTSBURY DRIVE SUITE B-116 WINDERMERE, FL 34786 ORLANDO, FL 32835

New Mailing Address: Current Mailing Address:

6400 TIMES SQUARE AVENUE 8554 ABBOTTSBURY DRIVE SUITE B-116 WINDERMERE, FL 34786 US ORLANDO, FL 32835 US

FEI Number: 20-3902493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, DEBORAH L COOK, DEBORAH L 851 MÁRLENE DRIVE 2537 PONKAN ROAD APOPKA, FL 32712 US OCOEE, FL 34761

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: DEBORAH L. COOK 01/15/2009

> 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: () Delete POITIER-KELLY, DAVETTA L Name: 6400 TIMES SQUARE AVENUE Address:

City-St-Zip: ORLANDO, FL 32825

Title: COMP (X) Delete Name: COOK, DEBORAH L

303 WEST 6TH NORTH STREET Address: MORRISTOWN, TN 37814 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition POITIER-KELLY, DAVETTA L Name: Address: 8554 ABBOTTSBURY DRIVE City-St-Zip: WINDERMERE, FL 34786

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: DEBORAH L. COOK RA 01/15/2009