

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000832

FILED
Mar 13, 2012
Secretary of State

Entity Name: HI-TECH INTELLIGENCE INVESTIGATIONS & PROTECTION, INC.

Current Principal Place of Business:

405 N ROSEMARY AVE STE B
W PALM BEACH, FL 33401

New Principal Place of Business:

401 N ROSEMARY AVE
W PALM BEACH, FL 33401

Current Mailing Address:

405 N ROSEMARY AVE STE B
W PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 220734
W PALM BEACH, FL 33422

FEI Number: 20-8002633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, R. L
1124 BROADWAY
SUITE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WELLS, R. L
401 N ROSEMARY AVE
WEST PALM BEACH, FL 33401 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: R. LAMAR WELLS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELLS, R. L
Address: 401 N ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: R. LAMAR WELLS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date