2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012553

FILED Mar 22, 2011 Secretary of State

Entity Name: PROFESSIONAL SERVICES GROUP OF SW FLORIDA, INC.

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

13300-56 SOUTH CLEVELAND AVENUE

SUITE 640

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13300-56 SOUTH CLEVELAND AVENUE SUITE 640

FORT MYERS, FL 33907

FEI Number: 26-4234808 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:

OXLEY, ROBERT L 13300-56 SOUTH CLEVELAND AVENUE SUITE 640 FORT MYERS, FL 33907 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: ROBERT L OXLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OXLEY, ROBERT L

Address: 13300-56 SOUTH CLEVELAND AVENUE, SUITE 640

City-St-Zip: FORT MYERS, FL 33907

Title: VP

Name: OXLEY, ROBERT L

Address: 13300-56 SOUTH CLEVELAND AVENUE, SUITE 640

City-St-Zip: FORT MYERS, FL 33907

Title: SEC

Name: OXLEY, ROBERT L

Address: 13300-56 SOUTH CLEVELAND AVENUE, SUITE 640

City-St-Zip: FORT MYERS, FL 33907

Title: TR

Name: OXLEY, ROBERT L

Address: 13300-56 SOUTH CLEVELAND AVENUE, SUITE 640

City-St-Zip: FORT MYERS, FL 33907

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: ROBERT L OXLEY PRES 03/22/2011