

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045243

FILED
Jun 27, 2011
Secretary of State

Entity Name: PRIORITY 1 FIRE, INC.

Current Principal Place of Business:

821 N. LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

821 N. LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 27-0240547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: THE CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAULS, HERBERT L
Address: 821 N. LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP
Name: CURTIS, JAMES T
Address: 2 COOLIDGE COURT
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: SAULS, SHEILA D
Address: 821 N. LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: HERBERT L SAULS

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date