

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000049860

FILED
Oct 05, 2010
Secretary of State

Entity Name: HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.

Current Principal Place of Business:

6230 EDGEWATER DRIVE
BUILDING IV, SUITE 1
ORLANDO, FL 32810

New Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33100

Current Mailing Address:

6230 EDGEWATER DRIVE
BUILDING IV, SUITE 1
ORLANDO, FL 32810

New Mailing Address:

883 COMMERCE DRIVE
SUITE 200
CONYERS, GA 30094 US

FEI Number: 58-1954770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK S III
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JOHNSON, PAT
200 MIRACLE STRIP PARKWAY WEST
APARTMENT 1001
FORT WALTON, FL 32548 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: PAT JOHNSON

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAWKINS, THOMAS JR.
Address: 883 COMMERCE DR, SUITE 200
City-St-Zip: CONYERS, GA 30094

Title: D
Name: HAWKINS, BRYAN
Address: 883 COMMERCE DRIVE, SUITE 200
City-St-Zip: CONYERS, GA 30094 US

Title: D
Name: WILLIAMS, CINDY T
Address: 883 COMMERCE DRIVE, SUITE 200
City-St-Zip: CONYERS, GA 30094 US

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: CINDY T. WILLIAMS

VP

10/05/2010

Electronic Signature of Signing Officer or Director

Date