

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004908

FILED
Nov 05, 2009
Secretary of State

Entity Name: OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.

Current Principal Place of Business:

651 MELALEUCA LANE
MIAMI, FL 33137

New Principal Place of Business:

650 LAKE ROAD
MIAMI, FL 33137

Current Mailing Address:

PO BOX 370488
MIAMI, FL 33137

New Mailing Address:

FEI Number: 58-2522473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBRIDGE, JR., JOHN H
651 MELALEUCA LANE
MIAMI, FL 33137 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: JOHN H WALBRIDGE, JR

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: DPS () Delete
Name: WALBRIDGE, JR., JOHN H
Address: 4731 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN H WALBRIDGE, JR

Electronic Signature of Signing Officer or Director

DPS

11/05/2009

Date