

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherin Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

01 MAY -7 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000004479**

1. Corporation Name

Smith Alarm Systems, Inc.

2. Principal Office Address

7777 Carpenter Fwy.

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75247

Country

U.S.A.

3. Mailing Office Address

7777 Carpenter Fwy.

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75247

Country

U.S.A.

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

08/25/97

SP

5. FEI Number

75-0564170

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Cornie Byrnes

Date

5-7-01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres, Dir	Charles T. May	7777 Carpenter Fwy.	Dallas, TX 75247
VP	Jay Summers	7777 Carpenter Fwy.	Dallas, TX 75247
VP	Michael Carroll	7777 Carpenter Fwy.	Dallas, TX 75247
Sec., CFO	Chris Dierks	7777 Carpenter Fwy.	Dallas, TX 75247
Dir	James Hensler	7777 Carpenter Fwy.	Dallas, TX 75247
Dir	Melvin Sharp	7777 Carpenter Fwy.	Dallas, TX 75247

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Charles T. May

Charles T. May

05/02/01

Date

214-631-3300

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/00)

98292

Addendum to Florida Corporation Reinstatement Form

Additional Director:

John Weber
7777 Carpenter Fwy.
Dallas, TX 75247
