

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035789

FILED
Nov 03, 2008
Secretary of State

Entity Name: PERIMETER 1 SECURITY SYSTEMS INC.

Current Principal Place of Business:

5761 S. ORANGE BLOSSOM TR.
7
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5761 S. ORANGE BLOSSOM TR.
7
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-2867907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAINES, CASSANDRA A
7511 SEURAT ST.
102
ORLANDO, FL 32819 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: CASSANDRA BAINES

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: P () Delete
Name: BAINES, ANTHONY L
Address: 7511 SEURAT ST. #102
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: BAINES, CASSANDRA A
Address: 7511 SEURAT ST. #102
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY BAINES

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date