

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114826

FILED
Feb 15, 2012
Secretary of State

Entity Name: DIGITAL SURVEILLANCE SOLUTIONS, INC.

Current Principal Place of Business:

3774 S.W. 30TH AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
APT. 3002
MIAMI BEACH, FL 33139

New Mailing Address:

3774 S.W. 30TH AVENUE
HOLLYWOOD, FL 33312

FEI Number: 06-1828174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRENDAY, ROBERTS
9531 TONI DRIVE
MIAMI, FL 33157 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: BRENDA ROBERTS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAOLINO, LOUIS D III
Address: 3774 S.W. 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP
Name: YSELLA, ROBERTS S
Address: 3774 S.W. 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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: LOUIS PAOLINO III

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date