

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000084076

Entity Name: BIO-TRACKING SECURITY INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

3080 BRABANT-MARINEAU
MONTREAL (ST LAURENT)
QUEBEC H4A 1K7 CANADA,

New Principal Place of Business:

1 PLACE VILLE MARIE, SUITE 2821
MONTREAL, QC H3B 4R4 CA

Current Mailing Address:

3080 BRABANT-MARINEAU
MONTREAL (ST LAURENT)
QUEBEC H4A 1K7 CANADA,

New Mailing Address:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0786722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI, FL 33139 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: JOSEPH I. EMAS

09/23/2005

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: D () Delete
Name: AMYOT, JEAN-FRANCOIS
Address: 18 ALFRED GREFFORD
City-St-Zip: N-D-ILE-PERROT, QUEBEC, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMYOT, JEAN-FRANCOIS
Address: 1 PLACE VILLE MARIE, SUITE 2821
City-St-Zip: MONTREAL, QC H3B 4R4 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN-FRANCOIS AMYOT

D

09/23/2005

Electronic Signature of Signing Officer or Director

Date