

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027798

FILED
Oct 12, 2007
Secretary of State

Entity Name: HOMELAND SECURITY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

11578 SORRENTO VALLEY RD.
30
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

11578 SORRENTO VALLEY RD.
30
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 52-2138061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 S. DADELAND BLVD-STE 508
MIAMI, FL 33156 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: GRAY ANDERSON

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: CEO () Delete
Name: POWERS, JEFFREY A
Address: 1201 CAMINO DEL MAR-STE 206
City-St-Zip: DEL MAR, CA 92014 US

Title: SEC () Delete
Name: WILSON, MARK
Address: 11578 SORRENTO VALLEY RD. # 30
City-St-Zip: SAN DIEGO, CA 92121

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POWERS, JEFFREY A
Address: 11578 SORRENTO VALLEY RD
City-St-Zip: SAN DIEG, CA 92121 US

Title: NA (X) Change () Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, CA NA

Title: NA () Change (X) Addition
Name: NA, N N NA
Address: NA
City-St-Zip: NA, CA NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, CA NA NA

Title: CEO () Change (X) Addition
Name: POWERS, JEFFREY A COL
Address: 11578 SORRENTO VALLEY RD
City-St-Zip: SAN DIEGO, CA 92121

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: JEFFREY A. POWERS

CEO

10/12/2007

Electronic Signature of Signing Officer or Director

Date