

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 743116

FILED
Feb 10, 2010
Secretary of State

Entity Name: BEVERLY HILLS SURVEILLANCE UNIT, INC.

Current Principal Place of Business:

1 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

1 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 59-1842954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AFFE, RALPH
505 SOUTH JEFFERSON ST
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

COLBERT, MICHAEL
4759 N. CRESTLINE DR.
BEVERLY HILLS, FL 34465 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: MICHAEL COLBERT

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FO
Name: COLBERT, MICHAEL
Address: 4759 N. CRESTLINE DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: CAPT
Name: RAYMOND, ALBRO
Address: 40 S. S J KELLNER BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: LT
Name: KILLORIN, JOAN
Address: 3876 N.GRAPEFERN WAY
City-St-Zip: BEVERLY HILLS, FL 34465

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL COLBERT

FO

02/10/2010

Electronic Signature of Signing Officer or Director

Date