

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000677

FILED
May 25, 2010
Secretary of State

Entity Name: SHILO SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
STE 900
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
STE 900
MIAMI, FL 33131

FEI Number: 20-4212602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 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: F. CAMMARATA

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: DP
Name: PROWISOR, MARC
Address: 1221 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

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: MARC PROWISOR

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05/25/2010

Electronic Signature of Signing Officer or Director

Date