

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003586

Entity Name: BONDS.COM GROUP, INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
#212
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
#212
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3649127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, JOHN J IV
1515 S. FEDERAL HIGHWAY
212
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHERTOFF, JEFFERY
1515 S. FEDERAL HIGHWAY
212
BOCA RATON, FL 33432 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: JEFFERY CHERTOFF

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANDERSON, MICHAEL O
Address: 1515 SOUTH FEDERAL HIGHWAY, STE 212
City-St-Zip: BOCA RATON, FL 33432

Title: CAO
Name: RYAN, JOHN
Address: 1515 SOUTH FEDERAL HIGHWAY, STE 212
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: CHERTOFF, JEFFERY
Address: 1515 SOUTH FEDERAL HIGHWAY, STE 212
City-St-Zip: BOCA RATON, FL 33432

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: JOHN RYAN

CAO

10/13/2010

Electronic Signature of Signing Officer or Director

Date