

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005184

FILED
Oct 27, 2008
Secretary of State

Entity Name: NESTOR TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

42 ORIENTAL STREET
PROVIDENCE, RI 02908

New Principal Place of Business:

Current Mailing Address:

42 ORIENTAL STREET
PROVIDENCE, RI 02908

New Mailing Address:

FEI Number: 06-1470869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AMY S. ZEIGLER, ASST. SEC.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DAVIS, CLARENCE A
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: CEO () Delete
Name: DAVIS, CLARENCE A
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: PTD () Delete
Name: HEBBORN, NIGEL P
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: CFO () Delete
Name: HEBBORN, NIGEL P
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: VSD () Delete
Name: HASKELL, BRIAN R
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: D () Delete
Name: HASKELL, BRIAN R GEN-COU
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, CLARENCE A
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: CEOP (X) Change () Addition
Name: DAVIS, CLARENCE A
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: SEC (X) Change () Addition
Name: BRANIN, MARY ANN
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: CFOD (X) Change () Addition
Name: KLOWAN, TEODOR JR.
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: VPD (X) Change () Addition
Name: HASKELL, BRIAN R
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: D (X) Change () Addition
Name: DAVIS, CLARENCE A
Address: 42 ORIENTAL STREET
City-St-Zip: PROVIDENCE, RI 02908

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: MARY ANN BRANIN

SEC

10/27/2008

Electronic Signature of Signing Officer or Director

Date