

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K40304

FILED
Apr 30, 2014
Secretary of State

Entity Name: DEFENDER ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

613 SANDALWOOD DR.
PLANT CITY, FL 335638917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 786
DURANT, FL 335300786 US

New Mailing Address:

FEI Number: 59-2912810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, DONALD C
613 SANDALWOOD DR.
PLANT CITY, FL 335638917 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: DONALD C ROWELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ROWELL, DONALD C
Address: 613 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: V
Name: ROWELL, SHARON
Address: 613 SANDAL WOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: DONALD C ROWELL

PRES

04/30/2014

Electronic Signature of Signing Officer or Director

Date