

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L01153

FILED
Feb 15, 2012
Secretary of State

Entity Name: SAF T LOK INCORPORATED

Current Principal Place of Business:

1101 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1095 JUPITER PARK DRIVE
SUITE7
JUPITER, FL 33458 US

Current Mailing Address:

1101 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1095 JUPITER PARK DRIVE
SUITE7
JUPITER, FL 33458 US

FEI Number: 65-0142837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, FRANKLIN W
1101 NORTH POINT PKWY
WEST PALM BEACH, FL 334073 US

Name and Address of New Registered Agent:

BROOKS, FRANKLIN W
1095 JUPITER PARK DRIVE
SUITE 7
JUPITER, FL 33458 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: FRANKLIN W. BROOKS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BROOKS, FRANKLIN W.
Address: 1095 JUPITER PARK DRIVE, SUITE 7
City-St-Zip: JUPITER, FL 33458 UN

Title: CEO
Name: BROOKS, FRANK
Address: 7689 S.E. RIVERS EDGE ST.
City-St-Zip: JUPITER, FL 33458 UN

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: FRANKLIN W BROOKS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date