

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000607

FILED
Oct 16, 2006
Secretary of State

Entity Name: ALERT INTERNATIONAL, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE., #330
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE., #330
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-3709144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAYSON, GEORGE S III
2840 WEST BAY DRIVE., SUITE 330
BELLEAIR BLUFFS, FL 33770 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: GEORGE PAYSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKES, EVELYN
Address: 1615 STORINGTON AVENUE
City-St-Zip: BRANDON, FL 33511

Title: P () Delete
Name: PAYSON, GEORGE S III
Address: 2840 WEST BAY DRIVE., #330
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: GOLDBERG, SHELDON
Address: 229 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKES, EVELYN
Address: 320 N. BAYSHORE BLVD. #202
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDBERG, SHELDON
Address: 1547 PUTNAM CT.
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE PAYSON

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date