

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007163

FILED
Feb 27, 2012
Secretary of State

Entity Name: CYBER SECURITY FOUNDATION INC.

Current Principal Place of Business:

1903 60TH PLACE EAST SUITE M6193
BRADENTON, FL 34203

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L6790
SARASOTA, FL 34238

Current Mailing Address:

1903 60TH PLACE EAST SUITE M6193
BRADENTON, FL 34203

New Mailing Address:

4281 EXPRESS LANE
SUITE L6790
SARASOTA, FL 34238

FEI Number: 27-4845311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 34238 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: DEB REEVES

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ARMIN, JART
Address: 4281 EXPRESS LANE SUITE L6790
City-St-Zip: SARASOTA, FL 34238

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JART ARMIN

PS

02/27/2012

Electronic Signature of Signing Officer or Director

Date