

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000045810

1. Entity Name
GLOBAL SECURITY TECHNOLOGIES, INC.



Principal Place of Business
P.O. BOX 670145
CORAL SPRINGS, FL 33067

Mailing Address
P.O. BOX 670145
CORAL SPRINGS, FL 33067

2. Principal Place of Business

P.O. BOX 368245
Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 368245
Suite, Apt. #, etc.

City & State

BONITA SPRINGS, FL

Zip
34136

Country

USA

City & State

BONITA SPRINGS, FL

Zip

34136

Country

USA

FILED
05 MAR 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REINSTATEMENT 04-05



03162005 REIN-P CR2E098 (6/04)

4. FEI Number
65-1116036

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHWARTZ, ANDREW M ESQ.
1701 W. HILLSBORO BLVD., SUITE 308
DEERFIELD BEACH, FL 33442

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

ANDREW M. SCHWARTZ ESQ

REGISTERED
AGENT 3/16/05

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
MACLAY, ROBERT
P.O. BOX 670145
CORAL SPRINGS, FL 33067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MACLAY, ROBERT
P.O. BOX 670145
CORAL SPRINGS, FL 33067 ☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100048846561
03/22/05--01022--023 ***308.75 ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. MacLay ROBERT A. MACLAY 3/16/05 (239) 495-7788
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



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Global Security Technologies, Inc.

March 16, 2005
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

Via Federal Express
Air Bill No. 845909220132

Re: Global Security Technologies, Inc.
Reinstatement of Corporation & Change of Address

To Whom It May Concern:

Please be advised that I recently received a notice from one of our Vendors stating that our corporation was inactive, Global Security Technologies, Inc.

To my surprise, my company has been "administratively dissolved" for my failure to file the 2004 corporate annual report.

Please be advised that I have not received the actual form from the Department of State with which to complete and return to your attention. I use a new Post Office Box for all of my mail and some times, mail does get misdirected, lost and does not get forwarded to our new address.

Please accept the enclosed check in the amount of \$308.75 representing the fee that I would have paid had I received the annual report form, including certificate of status. I cannot submit the annual report for 2004-2005 because I never received it. Please contact me should you need any additional information. Thank you in advance for your assistance.

Very truly yours,

Robert Maclay, as President/Director of
GLOBAL SECURITY TECHNOLOGIES, INC.
Enclosure