

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100757

FILED
Oct 21, 2004
Secretary of State

Entity Name: INTERNET SECURITY SYSTEMS (LATIN AMERICA), INC.

Current Principal Place of Business:

6303 BARFIELD ROAD
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6303 BARFIELD ROAD
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 65-1151205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NOONAN, TOM
Address: 6303 BARFIELD ROAD
City-St-Zip: ATLANTA, GA 30328

Title: CFO () Delete
Name: MACCHIA, RICH
Address: 6303 BARFIELD ROAD
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: RICHARDS, MAUREEN
Address: 6303 BARFIELD ROAD
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: EIDSON, DANNY
Address: 6303 BARFIELD ROAD
City-St-Zip: ATLANTA, GA 30328

Title: VPS () Delete
Name: BOWEN, SEAN
Address: 6303 BARFIELD RD
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DANNY EIDSON

AS

10/21/2004

Electronic Signature of Signing Officer or Director

Date