

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110384

FILED
Feb 11, 2008
Secretary of State

Entity Name: MOUNTED POLICE TRAINING SYSTEMS, INC.

Current Principal Place of Business:

2519 N OCEAN BLVD, STE 403
BOCA RATON, FL 33431

New Principal Place of Business:

1015 SPANISH RIVER ROAD
APT 406
BOCA RATON, FL 33432

Current Mailing Address:

2519 N OCEAN BLVD, STE 403
BOCA RATON, FL 33431

New Mailing Address:

1015 SPANISH RIVER ROAD
APT 406
BOCA RATON, FL 33432

FEI Number: 65-1155782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, RANDY M ESQ
1101 SW 71 AVE
PLANTATION, FL 33317 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: FRED PARKER

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: PRES () Delete
Name: PARKER, FRED R PRES
Address: 2519 N OCEAN BLVD, STE 403
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, FRED R PRES
Address: 1015 SPANISH RIVER ROAD, APT 406
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED PARKER

Electronic Signature of Signing Officer or Director

PRES

02/11/2008

Date