

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029655

Entity Name: DIGITAL ALLY CORP.

FILED  
Oct 07, 2005  
Secretary of State

## Current Principal Place of Business:

4070 MIDDLEBROOK ROAD #1226  
ORLANDO, FL 32811

## New Principal Place of Business:

5078 ERNST CT  
ORLANDO, FL 32819

## Current Mailing Address:

4070 MIDDLEBROOK ROAD #1226  
ORLANDO, FL 32811

## New Mailing Address:

5078 ERNST CT  
ORLANDO, FL 32819

FEI Number: 74-3034241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUES, ALEXANDRE  
4070 MIDDLEBROOK ROAD #1226  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

RODRIGUES, ALEXANDRE  
5078 ERNST CT  
ORLANDO, FL 32819 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: ALEXANDRE RODRIGUES

10/07/2005

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: D ( ) Delete  
Name: RODRIGUES, ALEXANDRE  
Address: 4070 MIDDLEBROOK ROAD #1226  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: RODRIGUES, KELLY  
Address: 4070 MIDDLEBROOK ROAD #1226  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUES, ALEXANDRE  
Address: 5078 ERNST CT  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: RODRIGUES, KELLY  
Address: 5078 ERNST CT  
City-St-Zip: ORLANDO, FL 32819

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: ALEXANDRE RODRIGUES

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date