2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006534

Entity Name: ECLIPSE CCTV INC.

FILED Sep 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

591 S.E. 4TH STREET 809 LAKE FORREST ROAD HIALEAH, FL 33010 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

591 S.E. 4TH STREET 809 LAKE FORREST ROAD HIALEAH, FL 33010 CLEARWATER, FL 33765

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FAROY, MOISES FAROY, MOISES 591 S.E. 4TH STREET 809 LAKE FORREST ROAD HIALEAH, FL 33010 US CLEARWATER, FL 33765 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: MOISES FAROY 09/21/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

FAROY, MOISES FAROY, MOISES Name: Name: 591 S.E. 4TH STREET Address: 809 LAKE FORREST ROAD Address:

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: CLEARWATER, FL 33765

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: MOISES FAROY **PRES** 09/21/2005