

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038193

Entity Name: VALARM, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

2600 DOUGLAS RD  
SUITE 400  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3401 NW 82 AVE  
SUITE 350  
DORAL, FL 33122

## Current Mailing Address:

2600 DOUGLAS RD  
SUITE 400  
CORAL GABLES, FL 33134

## New Mailing Address:

3401 NW 82 AVE  
SUITE 350  
DORAL, FL 33122

FEI Number: 47-1192076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO E  
2600 DOUGLAS RD  
SUITE 400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CRUZ, CONSUELO P  
3401 NW 82 AVE  
SUITE 350  
DORAL, FL 33122 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: CONNIE CRUZ

01/30/2008

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: ARMAS, JOSE  
Address: 3191 CORAL WAY #303  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: VALVERDE, FERNANDO J  
Address: 2600 DOUGLAS RD SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MARTINEZ, ROBERTO E  
Address: 2600 DOUGLAS RD SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARMAS, JOSE  
Address: 3401 NW 82 AVE SUITE 350  
City-St-Zip: DORAL, FL 33122

Title: D (X) Change ( ) Addition  
Name: VALVERDE, FERNANDO J  
Address: 3401 NW 82 AVE SUITE 350  
City-St-Zip: DORAL, FL 33122

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, ROBERTO E  
Address: 3401 NW 82 AVE SUITE 350  
City-St-Zip: DORAL, FL 33122

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: JOSE ARMAS

MR

01/30/2008

Electronic Signature of Signing Officer or Director

Date