2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047358

Entity Name: UNDERCOVER SURVEILLANCE, INC.

FILED Oct 08, 2006 Secretary of State

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

6574 NORTH STATE RD 7 #242 7504 WILES RD COCONUT CREEK, FL 33073 US 2ND FLOOR

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

6574 NORTH STATE RD 7 #242 COCONUT CREEK, FL 33073 US

FEI Number: 20-0007657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLD, TYLER A 1000 SOUTH PINE ISLAND ROAD SUITE 310 PLANTATION, FL 33324 US

7504 WILES RD 2ND FLOOR

CORAL SPRINGS, FL 33067 US

SCHNEIDER, SCOTT R

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: SCOTT SCHNEIDER 10/08/2006

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:

Title: P () Delete Title: () Change () Addition

 Name:
 SCHNEIDER, SCOTT
 Name:

 Address:
 6574 NORTH STATE RD 7 # 242
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT SCHNEIDER PRES 10/08/2006