

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 05, 2009  
Secretary of State**

DOCUMENT# P03000047358

Entity Name: UNDERCOVER SURVEILLANCE, INC.

**Current Principal Place of Business:**

101 N. STATE RD 7  
STE #117  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 N. STATE RD 7  
STE #117  
MARGATE, FL 33063 US

**New Mailing Address:**

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

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

SCHNEIDER, SCOTT R  
6574 N ST RD 7  
242  
COCONUT CREEK, FL 33073 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: SCOTT SCHNEIDER

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: SCHNEIDER, SCOTT  
Address: 6574 NORTH STATE RD 7 # 242  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP ( ) Delete  
Name: PRESTANO, DIANE  
Address: 2170 NE 51ST CT APT C27  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CFO ( ) Delete  
Name: SCHWAB, CHARLES  
Address: 6901 ENVIRON BLVD., APT. 3F  
City-St-Zip: LAUDERHILL, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT SCHNEIDER

Electronic Signature of Signing Officer or Director

PRES

10/05/2009

Date