

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106663

FILED
Oct 09, 2007
Secretary of State

Entity Name: ALLIED RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

4520 DIXIE RD
MISSISSAUGA, CANADA, ON L4W1N2

New Mailing Address:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

FEI Number: 98-0426246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J
1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FREIDMAN, ROBERT
1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: ROBERT FREIMAN

10/09/2007

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: PD () Delete
Name: PATEL, ARATI
Address: 4520 DIXIE RD
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 1N2 CA

Title: STD () Delete
Name: PATEL, PIYUSH
Address: 4520 DIXIE RD
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 1N2 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: GERALD, MERRITT
Address: 2000 REGENCY PARKWAY SUITE 295
City-St-Zip: CARY, NC 27518 US

Title: MR (X) Change () Addition
Name: CHRISTOPHER, BOCK
Address: 1515 ARAPAHOE
City-St-Zip: DENVER, CO 80202 US

Title: MR () Change (X) Addition
Name: PAUL, BENNINGER
Address: 4520 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L6J4C7 CA

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: PAUL BENNINGER

COO

10/09/2007

Electronic Signature of Signing Officer or Director

Date