

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019121

Entity Name: INTELLI HOMES ADT, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

1701 WEST 37 ST
17
HIALEAH, FL 33012

New Principal Place of Business:

1275 WEST 47TH PLACE
449
HIALEAH, FL 33012

Current Mailing Address:

1701 WEST 37 ST
17
HIALEAH, FL 33012

New Mailing Address:

1275 WEST 47TH PLACE
449
HIALEAH, FL 33012

FEI Number: 20-0684976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, OSWALD J
1701 WEST 37 ST
17
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VELASQUEZ, OSWALD J
3300 NE 191 ST
416
AVENTURA, FL 33180 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: OSWALD J VELASQUEZ

11/19/2008

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: P,S () Delete
Name: VELASQUEZ, OSWALD J
Address: 1701 WEST 37 ST # 17
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: VELASQUEZ, OSWALD J
Address: 3300 NE 191 ST APT 416
City-St-Zip: AVENTURA, FL 33180

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: OSWALD J VELASQUEZ

P,S

11/19/2008

Electronic Signature of Signing Officer or Director

Date