

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087097

FILED
Oct 16, 2005
Secretary of State

Entity Name: OPTICAL CRIME PREVENTION, INC.

Current Principal Place of Business:

18495 S. DIXIE HIGHWAY PMB 107
MIAMI, FL 33157

New Principal Place of Business:

17575 OLD CUTLER ROAD
PALMETTO BAY, FL 33157

Current Mailing Address:

18495 S. DIXIE HIGHWAY PMB 107
MIAMI, FL 33157

New Mailing Address:

18495 S. DIXIE HIGHWAY
PMB 107
MIAMI, FL 33157

FEI Number: 02-0725619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOIS, JOHN
18495 S. DIXIE HIGHWAY PMB 107
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DUBOIS, JOHN
18495 S. DIXIE HIGHWAY
PMB 107
MIAMI, FL 33157 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: JOHN DUBOIS

10/16/2005

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: DUBOIS, JOHN
Address: 18495 S. DIXIE HIGHWAY PMB 107
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DUBOIS, JOHN
Address: 18495 S. DIXIE HIGHWAY PMB 107
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DUBOIS

PS

10/16/2005

Electronic Signature of Signing Officer or Director

Date