

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092954

FILED
Mar 02, 2008
Secretary of State

Entity Name: EYE SPY MEDIA TECHNOLOGIES INC.

Current Principal Place of Business:

15773 NW 3 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

823 NE 199 STREET
APT 201
MIAMI, FL 33179

New Mailing Address:

18311 NW 8TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 20-1265603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCALLA, DWAYNE J
15773 NW 3 ST
PEMBROKE PINES, FL 33028 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: DWAYNE MCCALLA

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 () Delete
Name: BEGUESSE, STELLA J
Address: 17901 NW 54 AVE.
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: MCCALLA, DWAYNE J
Address: 15773 NW 3 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: JONES, GARY A
Address: 823 NE 199 STREET APT. 201
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: JONES, GARY A
Address: 18311 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: GARY JONES

Electronic Signature of Signing Officer or Director

VP

03/02/2008

Date