

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000092954

**FILED**  
**Oct 28, 2013**  
**Secretary of State**

**Entity Name:** EYE SPY MEDIA TECHNOLOGIES INC.

**Current Principal Place of Business:**

15773 NW 3 ST.  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

15773 NW 3 ST.  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MCCALLA, DWAYNE J  
**Address:** 15773 NW 3 ST.  
**City-St-Zip:** PEMBROKE PINES, FL 33028

**Title:** VP  
**Name:** EDWARDS, PATRICIA M  
**Address:** 15773 NW 3 ST.  
**City-St-Zip:** PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

**SIGNATURE:** DWAYNE MCCALLA

P

10/28/2013

Electronic Signature of Signing Officer or Director

Date