2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120852

Entity Name: CYBER DEFENSE SYSTEMS, INC.

FILED Nov 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10901 ROOSEVELT BLVD. 10460 ROOSEVELT BLVD

SUITE 100D SUITE 187

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

10901 ROOSEVELT BLVD. 10460 ROOSEVELT BLVD

SUITE 100D SUITE 187

ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 US US

FEI Number: 45-0508387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, WILLIAM MR ROBINSON, WILLIAM MR 10901 ROOSEVELT BLVD 10460 ROOSEVELT BLVD

SUITE 100D SUITE 187

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 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: WILLIAM C. ROBINSON 11/09/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition ROBINSON, WILLIAM C D,S,CEO ROBINSON, WILLIAM C D,S,CEO Name: Name: 10901 ROOSEVELT BLVD. Address: 10460 ROOSEVELT BLVD. SUITE 187 Address: City-St-Zip: ST. PETERSBUG, FL 33716 US City-St-Zip: ST. PETERSBUG, FL 33716 US

Title: CFO (X) Delete Title: () Change () Addition

Name: BARNES, DAVID VP.CFO Name: 10901 ROOSEVELT BLVD Address: Address: ST PETERSBURG, FL 33716 US City-St-Zip: City-St-Zip:

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: WILLIAM C. ROBINSON 11/09/2008 CEO