

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130535

FILED
Jan 16, 2008
Secretary of State

Entity Name: UNITED GLOBAL SECURITY NETWORK, INC.

Current Principal Place of Business:

6005 WICKHAM RD
NO. 1141
MELBOURNE, FL 32940

New Principal Place of Business:

1924 THESY DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

6005 WICKHAM RD
NO. 1141
MELBOURNE, FL 32940

New Mailing Address:

1924 THESY DRIVE
MELBOURNE, FL 32940

FEI Number: 51-0524904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIMAN, MARK P
1924 THESY DRIVE
MELBOURNE, FL 32940 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: MARK P. SOLIMAN

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: SOLIMAN, MARK P
Address: 1924 THESY DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLIMAN, MARK P
Address: 1924 THESY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: MARK P. SOLIMAN

Electronic Signature of Signing Officer or Director

PRES

01/16/2008

Date