

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028479

FILED
Jul 24, 2008
Secretary of State

Entity Name: VIRTUAL SECURITY TECHNOLOGIES, INC.

Current Principal Place of Business:

3262 NW 88TH AVE
404
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3262 NW 88TH AVE
404
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4685408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, HOWARD
3262 NW 88TH AVE
404
SUNRISE, FL 33351 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: HOWARD HELLMAN

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: CEO () Delete
Name: HELLMAN, HOWARD
Address: PO BOX 970233
City-St-Zip: COCONUT CREEK, FL 33097

Title: CTO (X) Delete
Name: TABOR, WILLIAM
Address: 10693 WILES ROAD SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HELLMAN, HOWARD
Address: 3262 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
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: HOWARD HELLMAN

CEO

07/24/2008

Electronic Signature of Signing Officer or Director

Date