

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061848

FILED
Oct 04, 2007
Secretary of State

Entity Name: DIGITAL EYES SURVEILLANCE SYSTEMS, INC.

Current Principal Place of Business:

712 LEWARD WAY
PT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

712 LEWARD WAY
PT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-2801511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, MARGARET
712 LEWARD WAY
PT ORANGE, FL 32129 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: MARGARET A DUKES

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: DUKES, MARGARET
Address: 712 LEWARD WAY
City-St-Zip: PT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARET DUKES

Electronic Signature of Signing Officer or Director

PRES

10/04/2007

Date