

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142224

Entity Name: GPS LOCATING PRODUCTS, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 104
BOCA RATON, FL 33487

New Principal Place of Business:

941 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 104
BOCA RATON, FL 33487

New Mailing Address:

941 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

FEI Number: 13-4313459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, ROBERT W
902 CLINT MOORE ROAD
SUITE 104
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CHAPMAN, ROBERT W
941 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: ROBERT W. CHAPMAN

07/05/2007

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: CHAPMAN, ROBERT W
Address: 902 CLINT MOORE ROAD, SUITE 104
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPMAN, ROBERT W
Address: 941 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT W. CHAPMAN

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date