

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145788

Entity Name: SECURITY MATTERS, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1931 FABIEN CIR
MELBOURNE, FL 32940

New Principal Place of Business:

471 POINCIANA COURT
SATELLITE BEACH, FL 32937 05

Current Mailing Address:

1931 FABIEN CIR
MELBOURNE, FL 32940

New Mailing Address:

471 POINCIANA COURT
SATELLITE BEACH, FL 32937 05

FEI Number: 55-0910805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FALVEY, JAMES P SECRETA
471 POINCIANA COURT
SATELLITE BEACH, FL 32937 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: JAMES P. FALVEY

10/09/2006

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: PD () Delete
Name: HARTGRAVE, BRYCE J
Address: 1931 FABIEN CIR
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: HEINZE, FRANK
Address: 1931 FABIEN CIR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: FALVEY, JAMES
Address: 1931 FABIEN CIR
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: HARTGRAVE, CHRISTINE M
Address: 1931 FABIEN CIR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FALVEY, JAMES
Address: 471 POINCIANA COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P. FALVEY

SECR

10/09/2006

Electronic Signature of Signing Officer or Director

Date