

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159608

FILED
Oct 10, 2006
Secretary of State

Entity Name: EVISION SURVEILLANCE SYSTEMS, INC.

Current Principal Place of Business:

7011 GRAND NATIONAL DR
#100 EVISION
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7011 GRAND NATIONAL DR
#100 EVISION
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4632835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D SKIPPER

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: D () Delete
Name: BOWEN, JOHN
Address: 38 PINE HURST ST
City-St-Zip: WESTFIELD, MA 01085 US

Title: D () Delete
Name: THERIAQUE, MARK
Address: 113 ELM STREET STE 100
City-St-Zip: ENFIELD, CT 06082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: THERIAQUE, MARK
Address: 65 THISTLE DOWN
City-St-Zip: SUFFIELD, CT 06078 US

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: JOHN BOWEN

D

10/10/2006

Electronic Signature of Signing Officer or Director

Date