

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068951

FILED
Feb 27, 2009
Secretary of State

Entity Name: DIGITAL SECURITY SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

C/O PAUL MURRAY
3840 N UNIVERSITY DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O PAUL MURRAY
3840 N UNIVERSITY DRIVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 13-4339977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL
C/O PAUL MURRAY
3840 N UNIVERSITY DRIVE
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: PAUL MURRAY

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: MURRAY, PAUL
Address: 3848 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: LEE, OKELL
Address: 3848 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

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: PAUL MURRAY

Electronic Signature of Signing Officer or Director

PRES

02/27/2009

Date