

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084169

FILED
Aug 07, 2008
Secretary of State

Entity Name: ADVANCED SECURITY PRODUCTS, INC.

Current Principal Place of Business:

209 PHEASANT RUN
PONTE VEDRA BEACH, FL 33028

New Principal Place of Business:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

209 PHEASANT RUN
PONTE VEDRA BEACH, FL 33028

New Mailing Address:

P.O. BOX 771373
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOY, SHARLEEN K
209 PHEASANT RUN
PONTE VEDRA BEACH, FL 33028 US

Name and Address of New Registered Agent:

NOY, JOSE M
4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: JOSE M NOY

08/07/2008

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: NOY, SHARLEEN K
Address: 209 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOY, JOSE M
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE M. NOY

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date