

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087590

Entity Name: HALI SECURITY INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

425 NORTHEAST 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

425 NORTHEAST 20TH STREET
BOCA RATON, FL 33431

New Mailing Address:

C/O PBS
110 E ATLANTIC AVE 238
DELRAY BEACH, FL 33444 US

FEI Number: 22-3936458

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:

SCHNEIDER, IRA
110 E ATLANTIC AVE
235
DELRAY BEACH, FL 33444 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: IRA SCHNEIDER

09/17/2007

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: DPT () Delete
Name: SCHNEIDER, IRA
Address: 425 NORTHEAST 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: SCHNEIDER, STACI
Address: 425 NORTHEAST 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IRA SCHNEIDER

DP

09/17/2007

Electronic Signature of Signing Officer or Director

Date