

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118700

FILED
Mar 27, 2008
Secretary of State

Entity Name: CCTV SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

6360 SW 31 ST.
MIAMI, FL 33155

New Principal Place of Business:

2702 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

6360 SW 31 ST.
MIAMI, FL 33155

New Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

FEI Number: 56-2611660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FELIX D
782 NW LEJEUNE RD
STE 439
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHEN, GUIZHU
2702 NW 72 AVE
MIAMI, FL 33122 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: GUIZHU CHEN

03/27/2008

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: D () Delete
Name: GUIZHU, CHEN
Address: 2702 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, GUIZHU
Address: 2702 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: P () Change (X) Addition
Name: CHEN, GUIZHU
Address: 2702 NW 72 AVE
City-St-Zip: MIAMI, FL 33122 US

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: GUIZHU CHEN

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date