

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060469

FILED
Nov 06, 2008
Secretary of State

Entity Name: TEAMSTAR SURVEILLANCE SYSTEMS INC.

Current Principal Place of Business:

5340 SW 130TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 176
MIRAMAR, FL 33027

Current Mailing Address:

5340 SW 130TH AVE
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PKWY
SUITE 176
MIRAMAR, FL 33027

FEI Number: 22-3964561

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:

CALHOUN, CHERRIANN J VP
5340 SW 130TH AVE
MIRAMAR, FL 33027 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: CHERRIANN CALHOUN

11/06/2008

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: PD () Delete
Name: CALHOUN, DARRELL
Address: 5340 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: CALHOUN, CHERRIANN
Address: 5340 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: CHERRIANN CALHOUN

VP

11/06/2008

Electronic Signature of Signing Officer or Director

Date