2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114826

Entity Name: DIGITAL SURVEILLANCE SOLUTIONS, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3774 S.W. 30TH AVENUE HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DRIVE 3774 S.W. 30TH AVENUE APT. 3002 HOLLYWOOD, FL 33312 MIAMI BEACH, FL 33139

FEI Number: 06-1828174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 S.W. 22ND STREET

4TH FLOOR

MIAMI, FL 33145 US

BRENDAY, ROBERTS

9531 TONI DRIVE

MIAMI, FL 33157 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: BRENDA ROBERTS 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PAOLINO, LOUIS D III

 Address:
 3774 S.W. 30TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: VP

Name: YSELLA, ROBERTS S Address: 3774 S.W. 30TH AVENUE City-St-Zip: HOLLYWOOD, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: LOUIS PAOLINO III P 02/15/2012