

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003225

FILED
Oct 12, 2009
Secretary of State

Entity Name: DA VINCI SENSOR CORPORATION

Current Principal Place of Business:

625 S.W. 9TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

590 S.W. 9TH TERRACE
SUITE 2
POMPANO BEACH, FL 33069

Current Mailing Address:

625 S.W. 9TH TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

590 S.W. 9TH TERRACE
SUITE 2
POMPANO BEACH, FL 33069

FEI Number: 68-0668976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: ROBERT SADER

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: ACOSTA, OSCAR
Address: 625 S.W. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACOSTA, OSCAR
Address: 590 S.W. 9TH TERRACE STE 2
City-St-Zip: POMPANO BEACH, FL 33069

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: OSCAR ACOSTA

D

10/12/2009

Electronic Signature of Signing Officer or Director

Date