2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015965

FILED Mar 31, 2011 Secretary of State

Entity Name: INTERNATIONAL SECURITY PRODUCTS, INC.

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

1229 SW 12TH STREET MIAMI8, FL 33135

Current Mailing Address: New Mailing Address:

1229 SW 12TH STREET MIAMI8, FL 33135

FEI Number: 94-3468419 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:

FRANQUIZ MORILLO, LUIS M 1229 SW 12TH STREET MIAMI8, FL 33135 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: LUIS M FRANQUIZ MORILLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRANQUIZ MORILLO, LUIS M

 Address:
 1229 SW 12TH STREET

 City-St-Zip:
 MIAMI8, FL 33135

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: LUIS M FRANQUIZ MORILLO P 03/31/2011