

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086807

FILED
Oct 20, 2010
Secretary of State

Entity Name: BOB TECH INTERNATIONAL ACCESS CONTROLS INC.

Current Principal Place of Business:

5445 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

5445 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANZARONE, MARIA D
5445 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465 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: MARIA D LANZARONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: LANZARONE, MARIA D
Address: 5445 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D
Name: LANZARONE, MARIA D
Address: 5445 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S
Name: LANZARONE-KING, JENNIFER M
Address: 5445 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: CEO
Name: LANZARONE-KING, JENNIFER M
Address: 5445 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP
Name: LANZARONE, ROBERT P
Address: 5445 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: MARIA D LANZARONE

Electronic Signature of Signing Officer or Director

PRES

10/20/2010

Date