2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000026644

Entity Name: T & T ALARMS SYSTEMS INC.

FILED Dec 20, 2012 Secretary of State

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

3200 NO FEDERAL HWY 223 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

P O BOX 2288 POMPANO BEACH, FL 33060

FEI Number: 45-0912247 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:

AZZARA, ANTHONY 11284 162 PLACE N JUPITER, FL 33478 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: ANTHONY AZZARA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AZZARA, ANTHONY Address: 11284 162 PLACE N City-St-Zip: JUPITER, FL 33478

Title: VP

Name: JACKSON, WILLIAM H Address: 3200 NO FEDERAL HWY City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY AZZARA PRES 12/20/2012