

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000013981

FILED
Aug 16, 2006
Secretary of State

Entity Name: SWEDGE LOCK SYSTEMS, INC.

Current Principal Place of Business:

1300 S.W. 2ND ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

821 NW 47TH ST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1300 S.W. 2ND ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

821 NW 47TH ST
POMPANO BEACH, FL 33069 US

FEI Number: 65-0468008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID
1290 EAST OAKLAND PK BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOINES, DAVID
3081 E COMMERCIAL BLVD.
200A
FT. LAUDERDALE, FL 33308 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: DAVID A HOINES

08/16/2006

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: P () Delete
Name: DIPIETRO, JOSEPH
Address: 821 N.W. 47TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: DIPIETRO, JOSEPH
Address: 821 NW 47TH ST
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH DIPETRO

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date