

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000056578

FILED
Oct 21, 2004
Secretary of State

Entity Name: SECURITY INTELLIGENCE TECHNOLOGIES, INC.

Current Principal Place of Business:

145 HUGUENOT ST
310
NEW ROCHELLE, NY 10801

New Principal Place of Business:

Current Mailing Address:

145 HUGUENOT ST
310
NEW ROCHELLE, NY 10801

New Mailing Address:

FEI Number: 65-0928369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

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: CEO () Delete
Name: JAMIL, BEN
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

Title: VPD () Delete
Name: COHEN, MENACHEM
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

Title: VPSD () Delete
Name: FELICIS, THOMAS
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

Title: D () Delete
Name: NAAR, SYLVAIN
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

Title: VPD (X) Delete
Name: OM, NOMI
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

Title: CFO () Delete
Name: DECKER, CHRIS R
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FELICIS, THOMAS
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

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

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 Section 119.07(3)(i), 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: CHRIS R. DECKER

CFO

10/21/2004

Electronic Signature of Signing Officer or Director

Date