2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V03216

FILED Jul 11, 2011 Secretary of State

Entity Name: DJP SECURITY SYSTEMS, INC.

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

4801 NW GAINSVILLE RD. OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

4801 N.W. GAINSVILLE RD.

OCALA, FL 34475 US

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OCALA, FL 34475 US

FEI Number: 59-2994066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, PHILLIP L 4274 NE 20TH AVE. OCALA, FL 34479 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: PHILLIP L. GREENE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENE, PHILLIP L Address: 4274 NE 20TH AVE City-St-Zip: OCALA, FL 34479

Title: VPD

Name: GLOVER, GERALD M Address: 4053 NE 18TH TERR City-St-Zip: OCALA, FL 34479

Title: D

Name: HUTTO, CHARLES S Address: RT 3 BOX 372F City-St-Zip: CHIEFLAND, FL 32626

Title: DST

Name: JONES, SHARON G Address: 20 NE 50TH AVE. City-St-Zip: OCALA, FL 34470

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: SHARON G. JONES DST 07/11/2011