

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006254

FILED
Mar 07, 2005
Secretary of State

Entity Name: BASIS100 CORPORATION

Current Principal Place of Business:

5210 BELFORD ROAD
SUITE 220
JACKSONVILLE, FL 32256

New Principal Place of Business:

5601 E. LA PALMA
ANAHEIM, CA 92807

Current Mailing Address:

5210 BELFORD ROAD
SUITE 220
JACKSONVILLE, FL 32256

New Mailing Address:

5601 E. LA PALMA
ANAHEIM, CA 92807

FEI Number: 95-3460643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ROBERT
Address: 5210 BELFORD ROAD, STE 220
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: PAVLONNIS, JAMES
Address: 5210 BELFORD ROAD, STE 220
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Delete
Name: THOMAS, MURRAY
Address: 33 YONGE STREET, SUITE 900
City-St-Zip: TORONTO, ONT., CANADA,

Title: D (X) Delete
Name: BARTHOLOMEW, GARY
Address: 5210 BELFORD ROAD, STE 220
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOERAUF, JERRY
Address: 5601 E. LA PALMA AVENUE
City-St-Zip: ANAHEIM, CA 92807

Title: DIR (X) Change () Addition
Name: LOCKLEAR, TINA
Address: 5601 E. LA PALMA
City-St-Zip: ANHEIM, CA 92807

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: TINA LOCKLEAR

DIR

03/07/2005

Electronic Signature of Signing Officer or Director

Date