

1092

2005 FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000086648

1. Entity Name
ZEROCHAOS, INC.



05 OCT 11 AM 11:25

Principal Place of Business
111 W. JEFFERSON STREET, SUITE 100
ORLANDO, FL 32801

Mailing Address
111 W. JEFFERSON STREET, SUITE 100
ORLANDO, FL 32801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



REINSTATEMENT (25/08/04) OS

4. FEI Number
59-3742199

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITE, W. GRAHAM
PO BOX 880 32790-0880
250 PARK AVE SOUTH 5TH FLOOR
WINTER PARK, FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
WILLIAMS, DAYNE
111 W. JEFFERSON STREET SUITE 100
ORLANDO, FL 32801 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Dayne Williams
111 W. Jefferson Street
Orlando, FL 32801 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GOIN, BRUCE
111 W. JEFFERSON STREET SUITE 100
ORLANDO, FL 32801 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
Bruce Goin
111 W. Jefferson Street
Orlando, FL 32801 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HEWITT, BEN R
111 W. JEFFERSON STREET SUITE 100
ORLANDO, FL 32801 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Ben Hewitt
111 W. Jefferson St.
Orlando, FL 32801 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROBBINSON, WILLIAM E JR
111 W. JEFFERSON STREET SUITE 100
ORLANDO, FL 32801 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

200060490662
10/11/05--01045--022 *\$150.00 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LOWREY, MARK
111 W. JEFFERSON STREET SUITE 100
ORLANDO, FL 32801 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
John Riley
111 W. Jefferson St
Orlando, FL 32801 Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

09/30/05

Date

4074228448

Daytime Phone #

Zof 2

Exhibit A
Officers and/or Directors
(Zerochaos)

Name: Dayne Williams
Address: 111 W. Jefferson St., Suite 100
Orlando, Florida 32801
Title: Director, CEO
Phone No.: (407) 422-8448

Name: Bruce Goin
Address: 111 W. Jefferson St., Suite 100
Orlando, Florida 32801
Title: Director, Executive VP
Phone No.: (407) 422-8448

Name: Benjamin Hewitt
Address: 111 W. Jefferson St., Suite 100
Orlando, Florida 32801
Title: Director
Phone No.: (407) 422-8448

Name: Mark Lowrey
Address: 111 W. Jefferson St., Suite 100
Orlando, Florida 32801
Title: Director, Treasurer
Phone No.: (407) 422-8448

Name: William H. Robinson, Jr.
Address: 111 W. Jefferson St., Suite 100
Orlando, Florida 32801
Title: Secretary, General Counsel
Phone No.: (407) 422-8448

Name: Russell B. Newton, III
Address: 1855 Avondale Circle
Jacksonville, Florida 32205
Title: Director
Phone No.: (904) 358-8695

Name: John Riley
Address: 111 W. Jefferson St., Suite 100
Orlando, Florida 32801
Title: Director, President
Phone No.: (407) 422-8448