2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018773

Entity Name: MOTIVATED MOTION, INC.

FILED Sep 28, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

345 BAYSHORE BLVD #805 4306 WOODMERE ROAD TAMPA, FL 33606 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

345 BAYSHORE BLVD #805 4306 WOODMERE ROAD TAMPA, FL 33606 TAMPA, FL 33609

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

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

VIDAL TONARELLI, DAVID
345 BAYSHORE BLVD #805
TAMPA, FL 33606 US
VIDAL TONARELLI, DAVID
4306 WOODMERE ROAD
TAMPA, FL 33609 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 TONARELLI VIDAL 09/28/2005

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: D () Delete Title: D (X) Change () Addition

 Name:
 VIDAL TONARELLI, DAVID
 Name:
 VIDAL TONARELLI, DAVID

 Address:
 345 BAYSHORE BLVD #805
 Address:
 4306 WOODMERE ROAD

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33609

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: DAVID TONARELLI VIDAL D 09/28/2005