

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114877

Entity Name: PING NETWORKS, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

6811 NW 117TH AVE.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

1245 SIOUX CT.
FREEMONT, CA 94539

New Mailing Address:

45973 WARM SPRINGS BLVD
UNIT 6
FREEMONT, CA 94539

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZOOR, NAVEED
6811 NW 117TH AVE.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MANZOOR, NAVEED
45973 WARM SPRINGS BLVD
UNIT 6
FREMONT, FL 45973 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: NAVEED MANZOOR

09/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QURESHI, NAFISA
Address: 1245 SIOUX CT.
City-St-Zip: FREEMONT, CA 94539

Title: VP () Delete
Name: CRAM, CHIEN
Address: 1245 SIOUX CT.
City-St-Zip: FREEMONT, CA 94539

Title: SECT () Delete
Name: CRAM, CHIEN-MEI
Address: 1245 SIOUX CT.
City-St-Zip: FREEMONT, CA 94539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MS. CHIENMEI CRAM

SEC

09/22/2005

Electronic Signature of Signing Officer or Director

Date