

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056928

FILED
May 12, 2008
Secretary of State

Entity Name: EXOSPHERE AIRCRAFT COMPANY, INC.

Current Principal Place of Business:

2425 EAST CAMELBACK ROAD
SUITE 1075
PHOENIX, AZ 85016

New Principal Place of Business:

2201 6TH AVENUE
SUITE 1222
SEATTLE, WA 98121

Current Mailing Address:

2425 EAST CAMELBACK ROAD
SUITE 1075
PHOENIX, AZ 85016

New Mailing Address:

2201 6TH AVENUE
SUITE 1222
SEATTLE, WA 98121

FEI Number: 20-5437622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CAROL SHELTON

05/12/2008

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
Name: STOCKER, DAVID B
Address: 2425 EAST CAMELBACK ROAD #1075
City-St-Zip: PHOENIX, AZ 85016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENTHORN, BARRY B
Address: 2201 6TH AVENUE SUITE 1222
City-St-Zip: SEATTLE, WA 98121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY HENTHORN

CEO

05/12/2008

Electronic Signature of Signing Officer or Director

Date