

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 12, 2007
Secretary of State

DOCUMENT# P98000013315

Entity Name: CHIP'S COMPUTERS, INC.

Current Principal Place of Business:

501 NE 8TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1211 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

Current Mailing Address:

501 NE 8TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

1211 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

FEI Number: 59-3496854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JAMES C
501 NE 8TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BRADY, JAMES C
200 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: JAMES C. BRADY

12/12/2007

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: RICH, CHARLES J III
Address: 1211 NORTH MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RICH, CHARLES J III
Address: 1211 NORTH MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

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: CHARLES J. RICH III

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12/12/2007

Electronic Signature of Signing Officer or Director

Date