

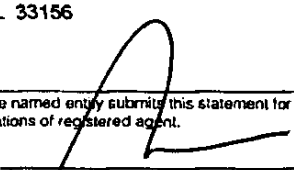
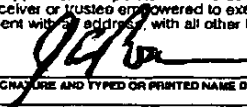


## 2005 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P98000027798</b> 1. Entity Name <b>AMNIS ENERGY, INC.</b>				FILED 05 SEP 28 AM 11: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 77 E. MISSOURI AVE., UNIT #71 PHOENIX, AZ 85012 US		Mailing Address 610 E. BELL ROAD, #2-462 PHOENIX, AZ 85022			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		09212005 REIN-P CR2E098 (8/04)	
City & State		City & State		4. FEI Number <b>52-2138061</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>LITTMAN, ERIC P</b> <b>7695 S.W. 104TH STREET STE. 210</b> <b>MIAMI, FL 33156</b>		7. Name and Address of New Registered Agent Name <b>United Corporate Services, Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>9200 S. Dadeland Blvd-Ste 508</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33156</b>			
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 		<b>Michael A. Barr-President</b>		DATE <b>9/27/05</b>	
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <b>YOUNG, PHILIP M</b> <b>77 E. MISSOURI AVE., UNIT #71</b> <b>PHOENIX, AZ 85012</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Jeffrey A. Powers</b> <b>1201 Camino Del Mar-Ste 206</b> <b>Del Mar, CA 92014</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD <input type="checkbox"/> Delete <b>MARINOV, SALLI</b> <b>143 W. HELENA</b> <b>PHOENIX, AZ 85023</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>10/13/05--01079--002 \$750.00</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all addresses, with all other like empowered.					
SIGNATURE: 		- <b>Jeffrey A. Powers-CEO</b>		DATE <b>23 Sept 05</b>	