

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005093

Entity Name: FORWARD INDUSTRIES, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 13-1950672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA, DOUGLAS W
1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCKENNA, JAMES O
1801 GREEN RD
SUITE E
POMPANO BEACH, FL 33064 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 O. MCKENNA

09/30/2008

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: PD () Delete
Name: SCHIFFMAN, MICHAEL M
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO () Delete
Name: SABRA, DOUGLAS W
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: MALSIN, STEVEN
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO (X) Delete
Name: BALL, JEROME E
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SABRA, DOUGLAS W
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO (X) Change () Addition
Name: MCKENNA, JAMES O
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: MALSIN, STEVEN A
Address: 1801 GREEN RD., SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES O. MCKENNA

CFO

09/30/2008

Electronic Signature of Signing Officer or Director

Date