

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005097

Entity Name: MOBILESYS, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

485 EAST EVELYN AVE.
SUNNYVALE, CA 94086

New Principal Place of Business:

Current Mailing Address:

485 EAST EVELYN AVE.
SUNNYVALE, CA 94086

New Mailing Address:

FEI Number: 77-0505044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JANET BUDHU

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: PCEO () Delete
Name: CLARK, JEFFREY
Address: 485 EAST EVELYN AVENUE
City-St-Zip: SUNNYVALE, CA 94086

Title: EVP () Delete
Name: EMMET, EDWIN
Address: 485 EAST EVELYN AVE.
City-St-Zip: SUNNYVALE, CA 94086

Title: D () Delete
Name: ABBOTT, ROBERT
Address: 525 UNIVERSITY AVE.
City-St-Zip: PALO ALTO, CA 94301

Title: D () Delete
Name: GOODRICH, R. THOMAS
Address: 2 EMBARCADERO #2300
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ASEC () Delete
Name: HASLER, THOMAS M
Address: 485 EAST EVELYN AVE.
City-St-Zip: SUNNYVALE, CA 94086 US

Title: D () Delete
Name: CERRUDO, SHIRLEY
Address: 20111 STEVENS CREEK BLVD.
City-St-Zip: CUPERTINO, CA 95014

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:

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

Title: CONT (X) Change () Addition
Name: TIGHE, EUGENE
Address: 485 EAST EVELYN AVE.
City-St-Zip: SUNNYVALE, CA 94086 US

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 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: EUGENE TIGHE

CONT

11/09/2006

Electronic Signature of Signing Officer or Director

Date