

NOV. 2. 2007 11:51AM

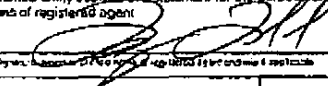
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NO. 215 P. 2

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA2007 FOR PROFIT CORPORATION
REINSTATEMENT

DOCUMENT # F03000002245			
1. Entity Name ZERO-G CORPORATION			
Principal Place of Business 320 WILSHIRE BOULEVARD SUITE 303 SANTA MONICA, CA 90401		Mailing Address 320 WILSHIRE BOULEVARD SUITE 303 SANTA MONICA, CA 90401	
2. Principal Place of Business - No P.O. Box 5275 South Arville St.		3. Mailing Address 5275 South Arville St.	
Suite Apt # etc Suite 116		Suite Apt # etc Suite 116	
City & State Las Vegas, Nevada		City & State Las Vegas, Nevada	
Zip 89118	Country USA	Zip 89118	Country USA
4. FBI Number 52-1869531		Applied For ☐ Yes ☒ No	
5. Certificate of Status Desired ☒		\$6.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WARD, ROBERT 2511 MARLOWE PLACE COCOA, FL 32926		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301	
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  Troy Todd as its agent 11/2/07			
FILE NOW!!! PER IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	CP DIAMANDIS, PETER 320 WILSHIRE BOULEVARD, SUITE 303 SANTA MONICA, CA 90401 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D/C Diamandis, Peter 5275 South Arville St., Suite 116 Las Vegas, NV 89118 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	S LICHTENBERG, BYRON 5701 IMPALA SOUTH ATHENS, TX 75751 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	S/D Lichtenberg, Byron 5275 South Arville St., Suite 116 Las Vegas, NV 89118 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D MCDOWELL, MIKE OBERRECHT 32 NEUENDEICH 23435 GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D McDowell, Michael 5275 South Arville St., Suite 116 Las Vegas, NV 89118 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D BOKAN, GLORIA 3102 OMEGA OFFICE PARK FAIRFAX, VA 22031 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D Bokan, Gloria 5275 South Arville St., Suite 116 Las Vegas, NV 89118 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D ANDERSON, ERIC 320 WILSHIRE BOULEVARD, SUITE 303 SANTA MONICA, CA 90401 ☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D Walker, Robert 5275 South Arville St., Suite 116 Las Vegas, NV 89118 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D WALKER, ROBERT S 320 WILSHIRE BOULEVARD, SUITE 303 SANTA MONICA, CA 90401 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D Carrai, David 5275 South Arville St., Suite 116 Las Vegas, NV 89118 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 register or holder of a controlling interest in this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a statement of change of officers, directors, and all other persons empowered.			
SIGNATURE: 		11 NOVEMBER 2007 310-787-3311	
PRINT NAME AND TYPE OF OFFICE OF REGISTERED OFFICER OR DIRECTOR		Date	

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ZERO-G CORPORATION

2007 FOR PROFIT CORPORATION
REINSTATEMENT

ATTACHMENT

ADDITIONAL ENTRIES FOR BOX 11 (CHANGES TO OFFICERS/DIRECTORS)

TITLE	D	X CHANGE	□ ADDITION
NAME	Lampert, Andrew		
STREET ADDRESS	5275 South Arville St., Suite 116		
CITY-ST-ZIP	Las Vegas, NV 89118		

Florida Department of State
Division of Corporations
Public Access System

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Troy #2980

CORPORATION REINSTATEMENT

ZERO-G CORPORATION

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