

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004033

Entity Name: OWL INTERNATIONAL INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1426 LIME ST. STE. 2
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2465 CAMPUS DRIVE
IRVINE, CA 92612

Current Mailing Address:

1426 LIME ST. STE. 2
FERNANDINA BEACH, FL 32034

New Mailing Address:

2465 CAMPUS DRIVE
IRVINE, CA 92612

FEI Number: 33-0296831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, WILLIAM
1426 LIME ST. STE. 2
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BECKER, ERNEST
3345 SOUTHWEST 51ST TERRACE
OCALA, FL 34474 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: ERNEST BECKER

02/14/2005

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: CPS () Delete
Name: BURDEN, GREGORY
Address: 2465 CAMPUS DRIVE
City-St-Zip: IRVINE, CA 92612

Title: DVP () Delete
Name: CHAMBERS, GREGORY
Address: 2465 CAMPUS DRIVE
City-St-Zip: IRVINE, CA 92612

Title: EVP () Delete
Name: BECKER, ERNIE
Address: 2465 CAMPUS DRIVE
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: STELLA, SANTOS
Address: 2465 CAMPUS DRIVE
City-St-Zip: IRVINE, CA 92612

Title: EVP (X) Change () Addition
Name: BECKER, ERNIE
Address: 3345 SOUTHWEST 51ST TERRACE
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERNEST BECKER

EVP

02/14/2005

Electronic Signature of Signing Officer or Director

Date