

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005013

Entity Name: WIDEFI, INC.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

476 A1A, SUITE 3
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1333 GATEWAY DR.
1012
MELBOURNE, FL 32901

Current Mailing Address:

476 A1A, SUITE 3
SATELLITE BEACH, FL 32937

New Mailing Address:

1333 GATEWAY DR.
1012
MELBOURNE, FL 32901

FEI Number: 41-2109622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JAMES A JR.
476 A1A, SUITE 3
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PROCTOR, JAMES A JR.
13333 GATEWAY DR.
1012
MELBOURNE, FL 32901 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 A. PROCTOR

12/21/2005

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: PD () Delete
Name: PROCTOR, JAMES A JR.
Address: 476 A1A, SUITE 3
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VSD () Delete
Name: GAINEY, KENNETH M
Address: 476 A1A, SUITE 3
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: GERMANO, ANDREW
Address: 476 A1A, SUITE 3
City-St-Zip: SATELLITE BEACH, FL 32937

Title: CD () Delete
Name: NEGUS, KEVIN
Address: 476 A1A, SUITE 3
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, PETER GEOFFREY
Address: 1333 GATEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: VSD (X) Change () Addition
Name: GAINEY, KENNETH M
Address: 1333 GATWEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: VPD (X) Change () Addition
Name: PROCTOR, JAMES A JR
Address: 1333 GATEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: CD (X) Change () Addition
Name: NEGUS, KEVIN
Address: 1333 GATEWAY DR., SUITE 1012
City-St-Zip: MELBOURNE, FL 32901

Title: D () Change (X) Addition
Name: BROWN, RICH C
Address: 2525 MERIDIAN PARKWAY, SUITE 220
City-St-Zip: DURHAM, NC 27713

Title: D () Change (X) Addition
Name: WILCOXSON, WILLIAM J
Address: CITYPLACE II - 17TH FLOOR, 185 ASYLUM STR.
City-St-Zip: HARTFORD, CT 06103

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: GEOFFREY P. PHILLIPS

P/D

12/21/2005

Electronic Signature of Signing Officer or Director

Date