

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000741

FILED
Oct 05, 2007
Secretary of State

Entity Name: ARSENAL DIGITAL SOLUTIONS WORLDWIDE, INC.

Current Principal Place of Business:

8000 REGENCY PARKWY, STE 100
CARY, NC 27511

New Principal Place of Business:

8000 REGENCY PARKWY, STE 100
CARY, NC 27518

Current Mailing Address:

8000 REGENCY PARKWY, STE 100
CARY, NC 27511

New Mailing Address:

8000 REGENCY PARKWY, STE 100
CARY, NC 27518

FEI Number: 56-2169634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ, VP

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: CCEO () Delete
Name: BRICK, FRANK
Address: 67 GOLDEN HEATHER
City-St-Zip: CHAPEL HILL, NC 27517

Title: CFO () Delete
Name: HORAN, STEVEN
Address: 107 REDFERN DR
City-St-Zip: CARY, NY 27511

Title: COO () Delete
Name: SIGARTO, SAMUEL
Address: 1509 LIATRIS LANE
City-St-Zip: RALEIGH, NC 27613

Title: VC (X) Delete
Name: POLLARD, KEVIN
Address: 114 MULBERRY DR
City-St-Zip: NEW ORLEANS, LA 70005

Title: D () Delete
Name: PEIN, ALASDAIR
Address: 33 RIVERSIDE AVE., 5TH FLOOR
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: LLOYD, DAVID
Address: DUKES COURT, 32 DUKES ST., ST JAMES
City-St-Zip: LONDON, ENGLAND SW1Y 6DF, XX UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRICK, FRANK
Address: 67 GOLDEN HEATHER
City-St-Zip: CHAPEL HILL, NC 27517

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

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

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

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

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: STEVEN HORAN

CFO

10/05/2007

Electronic Signature of Signing Officer or Director

Date