

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004492

Entity Name: ACTIVISION TV, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

5400 YAHL ST SUITE D  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 98314  
LAS VEGAS, NY 89193

## New Mailing Address:

5400 YAHL ST SUITE D  
NAPLES, FL 34109

FEI Number: 20-5578369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNING, NORMA  
5633 STRAND BLVD SUITE 304  
NAPLES, FL 34110 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: NORMA HENNING

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: CDPV ( ) Delete  
Name: GOTHARD, DAVID  
Address: PMB 220 PO BOX 413005  
City-St-Zip: NAPLES, FL 341013005

Title: S ( ) Delete  
Name: HETKOWSKI, DENICE  
Address: PO BOX 98314  
City-St-Zip: LAS VEGAS, NV 89193

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPV (X) Change ( ) Addition  
Name: GOTHARD, DAVID L PRES  
Address: PMB 220 PO BOX 413005  
City-St-Zip: NAPLES, FL 34101

Title: S (X) Change ( ) Addition  
Name: HETKOWSKI, DENICE SEC  
Address: PO BOX 98314  
City-St-Zip: LAS VEGAS, NV 89193

Title: D ( ) Change (X) Addition  
Name: WACHS, RICHARD DIR  
Address: PMB 220 PO BOX 413005  
City-St-Zip: NAPLES, FL 34101

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: DAVID L. GOTHARD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date