

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000466

FILED
Nov 09, 2010
Secretary of State

Entity Name: PALADIN BROADBAND ALLIANCE, INC.

Current Principal Place of Business:

10580 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10580 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2302406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA ESQ.
1499 W. PALMETTO PARK ROAD #412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA ESQ.
40 SE 5TH ST., SUITE 610
BOCA RATON, FL 33432 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: JOSHUA GERSTIN

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCLANCY, GEORGE M III
Address: 10580 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: DST
Name: MALLET, DANA P
Address: 854 ROWLAND ROAD
City-St-Zip: MONROE, LA 71213

Title: DP
Name: ANDERSON, JAMES M
Address: 2676 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: JAMES M. ANDERSON

DP

11/09/2010

Electronic Signature of Signing Officer or Director

Date