

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003179

Entity Name: OMNI MOTION, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

19167 HWY 18
SUITE 6
APPLE VALLEY, CA 92307

New Principal Place of Business:

Current Mailing Address:

19167 HWY 18
SUITE 6
APPLE VALLEY, CA 92307

New Mailing Address:

2611 COMMERCE WAY
VISTA, CA 92081

FEI Number: 33-0479985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROTONOTARIOUS, NICOLE
78 SORREL STREET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WENDY D. REA, ASSISTANT SECRETARY

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: HEISLER, AARON
Address: 2611 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: CEO
Name: LEE, BRADFORD
Address: 2611 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

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: AARON HEISLER

CFO

05/24/2011

Electronic Signature of Signing Officer or Director

Date