

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F75846

FILED
Mar 20, 2006
Secretary of State

Entity Name: MOFFAT COMMUNICATIONS, INC.

Current Principal Place of Business:

50 FRANCISCO STREET
STE. 120
SAN FRANCISCO, CA 94133 US

Current Mailing Address:

50 FRANCISCO STREET
STE. 120
SAN FRANCISCO, CA 94133 US

New Principal Place of Business:

1155 W. 4TH STREET
SUITE 225-18
RENO, NV 89503 US

New Mailing Address:

1155 W. 4TH STREET
SUITE 225-18
RENO, NV 89503 US

FEI Number: 59-2202161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LOUIE N. TAMANTINI, VICE PRESIDENT

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: D () Delete
Name: MCNABOLA, JOHN P
Address: 50 FRANCISCO STREET, STE. 120
City-St-Zip: SAN FRANCISCO, CA 94133 US

Title: P () Delete
Name: MCNABOLA, JOHN P
Address: 50 FRANCISCO STREET, STE. 120
City-St-Zip: SAN FRANCISCO, CA 94133 US

Title: S () Delete
Name: MCNABOLA, JOHN P
Address: 50 FRANCISCO STREET, STE. 120
City-St-Zip: SAN FRANCISCO, CA 94133 US

Title: T () Delete
Name: MCNABOLA, JOHN P
Address: 50 FRANCISCO STREET, STE. 120
City-St-Zip: SAN FRANCISCO, CA 94133 US

Title: AS (X) Delete
Name: CONN, TIM
Address: 50 FRANCISCO STREET, STE. 120
City-St-Zip: SAN FRANCISCO, CA 94133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNABOLA, JOHN P
Address: 1155 W. 4TH STREET SUITE 225-18
City-St-Zip: RENO, NV 89503 US

Title: P (X) Change () Addition
Name: CONN, TIM
Address: 1155 W. 4TH STREET SUITE 225-18
City-St-Zip: RENO, NV 89503 US

Title: S (X) Change () Addition
Name: CONN, TIM
Address: 1155 W. 4TH STREET SUITE 225-18
City-St-Zip: RENO, NV 89503 US

Title: T (X) Change () Addition
Name: CONN, TIM
Address: 1155 W. 4TH STREET SUITE 225-18
City-St-Zip: RENO, NV 89503 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM CONN

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date