2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000590

Entity Name: CASM, INC.

FILED Sep 30, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5520 TECH CENTER DRIVE 5540 TECH CENTER DRIVE

SUITE 200 SUITE 201

COLORADO SPRINGS, FL 80919 US COLORADO SPRINGS, CO 80919 US

Current Mailing Address: New Mailing Address:

5520 TECH CENTER DRIVE 5540 TECH CENTER DRIVE

SUITE 200 SUITE 201

COLORADO SPRINGS, FL 80919 US COLORADO SPRINGS, CO 80919 US

FEI Number: 92-0134879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, GERALD BUILDING M6-138 ROOM 116

KENNEDY SPACE CENTER, FL 32899 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: GERALD SCHWARTZ

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 ().

Election campaign i marcing must rund contribution (

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCOO (X) Change () Addition

Name: BAILEY, JOHN JR Name: SCHWALIER, CHARLES

Address: 5520 TECH CENTER DRIVE, SUITE 200 Address: 5540 TECH CENTER DRIVE, SUITE 201 City-St-Zip: COLORADO SPRINGS, CO 80919 US City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 SCHWALIER, CHARLES
 Name:

 Address:
 5520 TECH CENTER DRIVE, SUITE 200
 Address:

 City-St-Zip:
 COLORADO SPRINGS, CO 80919 US
 City-St-Zip:

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 HEIM, CHARLES E
 Name:

 Address:
 5520 TECH CENTER DRIVE, SUITE 200
 Address:

 City-St-Zip:
 COLORADO SPRINGS, CO 80919
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES SCHWALIER PCOO 09/30/2005