

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000006041

FILED  
Oct 11, 2007  
Secretary of State

Entity Name: AXIA INCORPORATED (DE)

## Current Principal Place of Business:

3305 BRECKINRIDGE BLVD.  
SUITE 122  
DULUTH, GA 30096 US

## New Principal Place of Business:

## Current Mailing Address:

3305 BRECKINRIDGE BLVD.  
SUITE 122  
DULUTH, GA 30096 US

## New Mailing Address:

FEI Number: 13-3205251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER F. SOUZA ON BEHALF OF CT CORPORATION

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: P ( ) Delete  
Name: WHIPPLE, CHARLES E  
Address: 3305 BRECKINRIDGE BLVD. SUITE 122  
City-St-Zip: DULUTH, GA 30096

Title: VT ( ) Delete  
Name: MOULIN, EDWARD J  
Address: 3305 BRECKINRIDGE BLVD. SUITE 122  
City-St-Zip: DULUTH, GA 30096 US

Title: VS ( ) Delete  
Name: BROOKS, R D  
Address: 3305 BRECKINRIDGE BLVD. SUITE 122  
City-St-Zip: DULUTH, GA 30096 US

Title: D ( ) Delete  
Name: MAPES, JOHN T  
Address: 10877 WILSHIRE BLVD., STE. 2100  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D ( ) Delete  
Name: ROSENBAUM, MARK  
Address: 10877 WILSHIRE BLVD., STE. 122  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D ( ) Delete  
Name: HARDY, MARK  
Address: 10877 WILSHIRE BLVD., STE. 122  
City-St-Zip: LOS ANGELES, CA 90024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARNER, R A  
Address: 3305 BRECKINRIDGE BLVD. SUITE 122  
City-St-Zip: DULUTH, GA 30096

Title: S (X) Change ( ) Addition  
Name: BROOKS, R D  
Address: 3305 BRECKINRIDGE BLVD. SUITE 122  
City-St-Zip: DULUTH, GA 30096 US

Title: D (X) Change ( ) Addition  
Name: HARDY, MARK  
Address: 10877 WILSHIRE BLVD., STE. 2100  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D (X) Change ( ) Addition  
Name: ROSENBAUM, MARK  
Address: 10877 WILSHIRE BLVD., STE. 2100  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D (X) Change ( ) Addition  
Name: WICKHAM, MICHAEL  
Address: 82 ISLAND ESTATES PKWY.  
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change ( ) Addition  
Name: PEIFFER, JACK  
Address: 13201 OAKMEADE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL D. SHULMAN

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10/11/2007

Electronic Signature of Signing Officer or Director

Date