

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008045

Entity Name: RAY'S SATELLITE, INC.

FILED
Oct 09, 2005
Secretary of State

Current Principal Place of Business:

1445 N CONGRESS AVE, SUITE 3
DELRAY BEACH, FL 33445

New Principal Place of Business:

3093 MARTIN AVE
GREENACRES, FL 33463

Current Mailing Address:

1445 N CONGRESS AVE, SUITE 3
DELRAY BEACH, FL 33445

New Mailing Address:

3093 MARTIN AVE
GREENACRES, FL 33463

FEI Number: 65-0975742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER L
1000 RIVERSIDE AVE, SUITE 200
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HAMPTON, RAY
3093 MARTIN AVE
GREENACRES, FL 33463 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: RAY HAMPTON

10/09/2005

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: HAMPTON, RAY
Address: 1445 N CONGRESS AVE, SUITE 3
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMPTON, RAY
Address: 3093 MARTIN AVE
City-St-Zip: GREENACRES, FL 33463

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: RAY HAMPTON

D

10/09/2005

Electronic Signature of Signing Officer or Director

Date