2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008404

Entity Name: ISM, INC.

FILED Dec 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4279

FORT MYERS, FL 33918

Current Mailing Address: New Mailing Address:

PO BOX 4279 FORT MYERS, FL 33917

FEI Number: 65-0983137 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:

MCALLISTER, I S
PO BOX 4279
FT. MYERS, FL 33918 US

MCALLISTER, I S
7619 EBSON DRIVE
FORT MYERS, FL 33917 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: I. S. MCALLISTER 12/19/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCALLISTER, I S
 Name:
 MCALLISTER, I S

 Address:
 PO BOX 4279
 Address:
 PO BOX 4279

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:
 FT. MYERS, FL 33901

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: I. S. MCALLISTER DIR 12/19/2006