2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050158

Entity Name: CHAOS RODS, INC.

FILED Nov 14, 2008 Secretary of State

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

UNITS 1313 & 1315 NORTH G CENTER 590 SW 9TH TERRACE BAY 2 1303 CENTRAL TER POMPANO BEACH, FL 33069

LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

UNITS 1313 & 1315 NORTH G CENTER 590 SW 9TH TERRACE BAY 2 1303 CENTRAL TER POMPANO BEACH, FL 33069

FEI Number: 65-1012152 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:

CASTELLS, ADOLFO 1441 LANTANA COURT WESTON, FL 33326 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: ADOLFO CASTELLS

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

Name: CASTELLS, ADOLFO Name: CASTELLS, ADOLFO

 Address:
 UNITS 1313 & 1315 NORTH G CENTER
 Address:
 590 SW 9TH TERRACE BAY #2

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 POMPANO BEACH, FL 33069

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

Name: CASTELLS, SUMMER Name: CASTELLS, SUMMER
Address: UNITS 1313 & 1315 NORTH G CENTER Address: 590 SW 9TH TERRACE BAY #2

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: POMPANO BEACH, FL 33069

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

Name: CONNLEY, BRYAN Name: CONNLEY, BRYAN

 Address:
 UNITS 1313 & 1315 NORTH G CENTER
 Address:
 590 SW 9TH TERRACE BAY #2

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 POMPANO BEACH, FL 33069

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

Name: CASTELLS, ADOLFO Name: CASTELLS, ADOLFO Address: UNITS 1313 & 1315 NORTH G CENTER Address: 590 SW 9TH TERRACE BAY #2

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: POMPANO BEACH, FL 33069

Name: CONNLEY, JESSICA Name: CONNLEY, JESSICA

Address: UNITS 1313 & 1315 NORTH G CENTER Address: 590 SW 9TH TERRACE BAY #2
City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: POMPANO BEACH, FL 33069

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: ADOLFO CASTELLS P 11/14/2008