

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010892

Entity Name: IGNISSION, INC.

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

380 JEFFERSON DRIVE, #305
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3610 W. HILLSBORO BLVD
206
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 4218
DEERFIELD BEACH, FL 33442

New Mailing Address:

3610 W. HILLSBORO BLVD
#206
COCONUT CREEK, FL 33073

FEI Number: 65-1072191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADY, PHILIP D
380 JEFFERSON DRIVE, #305
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEADY, PHILIP D
3610 W. HILLSBORO BLVD
#206
COCONUT CREEK, FL 33073 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: PHILIP D. HEADY

12/02/2004

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: PD () Delete
Name: HEADY, PHILIP D
Address: 380 JEFFERSON DRIVE, #305
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: HEADY, MATTHEW J
Address: POST OFFICE BOX 525
City-St-Zip: STOCKBRIDGE, MA 01262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HEADY, MATTHEW J
Address: 1828 WALDORF DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PHILIP D. HEADY

PD

12/02/2004

Electronic Signature of Signing Officer or Director

Date