2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030425

Entity Name: THE REALDISPLAY CORPORATION

FILED Nov 01, 2008 Secretary of State

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

12390 METRO PKWY 92 MILDRED STREET SUITE 2 SUITE B

FORT MYERS, FL 33912 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

12390 METRO PKWY PO BOX 61122

SUITE 2 FORT MYERS, FL 33906 FORT MYERS, FL 33912

FEI Number: 65-1084271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITELAW, JENNIFER L 3838 TAMIAMI TRAIL NORTH STE. 310 NAPLES, FL 34103 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: JENNIFER WHITELAW

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: D (X) Change () Addition

Name:WHITELAW, PHILIP RName:WHITELAW, PHILIP RAddress:12390 METRO PKWY #Address:92 MILDRED STREET, SUITE BCity-St-Zip:FORT MYERS, FL 33912City-St-Zip:FORT MYERS, FL 33901

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: PHILIP R. WHITELAW CEO 11/01/2008