

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030425

FILED
Dec 16, 2009
Secretary of State

Entity Name: THE REALDISPLAY CORPORATION

Current Principal Place of Business:

92 MILDRED STREET
SUITE B
FORT MYERS, FL 33901

New Principal Place of Business:

1684 TARGET COURT
SUITE 10
FORT MYERS, FL 33905 US

Current Mailing Address:

PO BOX 61122
FORT MYERS, FL 33906

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITELAW, JENNIFER L
3838 TAMiami TRAIL NORTH
STE. 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WHITELAW, PHILIP R
1684 TARGET COURT
SUITE 10
FORT MYERS, FL 33905 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 R. WHITELAW

12/16/2009

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: WHITELAW, PHILIP R
Address: 92 MILDRED STREET, SUITE B
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITELAW, PHILIP R
Address: 1684 TARGET COURT, SUITE 10
City-St-Zip: FORT MYERS, FL 33905

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

12/16/2009

Electronic Signature of Signing Officer or Director

Date