

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042049

Entity Name: MOTIONBORG, INC

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVE
SUITE 310
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVE
SUITE 310
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1806 NORTH FLAMINGO ROAD
SUITE 310
PEMBROKE PINES, FL 33028

New Mailing Address:

1806 NORTH FLAMINGO ROAD
SUITE 310
PEMBROKE PINES, FL 33028

FEI Number: 65-1099830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGO, MIGUEL A
1851 NW 125TH AVE
SUITE 310
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BORGO, MIGUEL A
1806 NORTH FLAMINGO ROAD
SUITE 310
PEMBROKE PINES, FL 33028 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: MIGUEL BORGO

11/11/2008

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: DPVT () Delete
Name: BORGO, MIGUEL
Address: 1851 NW 125TH AVE - SUITE 310
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: BORGO, MIGUEL
Address: 1806 NORTH FLAMINGO ROAD - SUITE 310
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL BORGO

PRES

11/11/2008

Electronic Signature of Signing Officer or Director

Date