

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054579

Entity Name: BIG FOGG INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

670 KINGSLEY AVE., SUITE 4
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

670 KINGSLEY AVE., SUITE 4
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3732192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, JAMES A
669 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MICHAEL, JOAN O
669 KINGSLEY AVE.
ORANGE PARK, FL 32073 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: JOAN O. MICHAEL

10/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIEHL, CHRISTOPHER
Address: 1021 E. BALBOA BLVD.
City-St-Zip: BALBOA, CA 92661

Title: D () Delete
Name: HAMPTON, JAMES A
Address: 14590 MARSHVIEW DR.
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, JOAN O
Address: 669 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: WOODSON, JOSEPH E
Address: 669 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: JOAN O. MICHAEL

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10/21/2004

Electronic Signature of Signing Officer or Director

Date