

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014574

Entity Name: THE SKINNY MOUSE, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

% MARK DANIEL
106 BERLINA WAY
MORRISVILLE, NC 27560

New Principal Place of Business:

MARK DANIEL
106 BERLIN WAY
MORRISVILLE, NC 27560

Current Mailing Address:

% MARK DANIEL
106 BERLINA WAY
MORRISVILLE, NC 27560

New Mailing Address:

MARK DANIEL
106 BERLIN WAY
MORRISVILLE, NC 27560

FEI Number: 51-0442878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MICHAEL E
11785 106TH AVENUE
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

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: MICHAEL WEAVER

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: CEO () Delete
Name: DANIEL, MARK CEO
Address: 106 BERLIN WAY
City-St-Zip: MORRISVILLE, NC 27560 US

Title: CTO () Delete
Name: WEAVER, MICHAEL CTO
Address: 11785 106TH AVENUE
City-St-Zip: SEMINOLE, FL 33778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK DANIEL

CEO

10/18/2005

Electronic Signature of Signing Officer or Director

Date