

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037356

Entity Name: BASE 8, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF SALLY N SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICES OF SALLY N SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

C/O UNIVERSAL ACCOUNTING & FINANCIAL SERV.
1975 E. SUNRISE BLVD STE 820
FORT LAUDERDALE, FL 33304

FEI Number: 05-0561924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAGO, ANTONIO
C/O LAW OFFICES OF SALLY N SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

ZAGO, ANTONIO
C/O UNIVERSAL ACCOUNTING & FINANCIAL SERV.
1975 E. SUNRISE BLVD STE 820
FORT LAUDERDALE, FL 33304 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: ANTONIO ZAGO

04/29/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ZAGO, ANTONIO
Address: 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

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: ANTONIO ZAGO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date