

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045978

Entity Name: DVD PAL, INC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE RD #499
SARASOTA, FL 34233

New Principal Place of Business:

8051 N. TAMIAMI TRAIL STE. B5
SARASOTA, FL 34243

Current Mailing Address:

4411 BEE RIDGE RD #499
SARASOTA, FL 34233

New Mailing Address:

PO BOX 52263
SARASOTA, FL 34232

FEI Number: 13-4250480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MARK SCHIFF

02/03/2005

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: D () Delete
Name: CARTON, TIMOTHY
Address: 4411 BEE RIDGE RD #499
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CATRON, TIMOTHY D
Address: PO BOX 52263
City-St-Zip: SARASOTA, FL 34232

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: TIMOTHY D CATRON

MR.

02/03/2005

Electronic Signature of Signing Officer or Director

Date