

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074343

Entity Name: PIXELPOP, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

711 SOUTH HOWARD AVENUE
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

711 SOUTH HOWARD AVENUE
SUITE 200
TAMPA, FL 33609

New Mailing Address:

14009 MIDDLETON WAY
TAMPA, FL 33624

FEI Number: 38-3702753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHAD
711 SOUTH HOWARD AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FERNANDEZ, CHAD
14009 MIDDLETON WAY
TAMPA, FL 33624 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: CHAD FERNANDEZ

10/12/2005

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: P () Delete
Name: MILLER, JEFF
Address: 14009 MIDDLETON WAY
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: FERNANDEZ, CHAD
Address: P.O. BOX 1375
City-St-Zip: TAMPA, FL 336011375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERNANDEZ, CHAD
Address: 14009 MIDDLETON WAY
City-St-Zip: TAMPA, FL 33624

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: CHAD FERNANDEZ

VP

10/12/2005

Electronic Signature of Signing Officer or Director

Date