

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075795

Entity Name: CLARITY NETWORKS, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

15199 US HWY 331 S STE A
FREEPORT, FL 32439

New Principal Place of Business:

3731 FOREST GLEN
PENSACOLA, FL 32504

Current Mailing Address:

15199 US HWY 331 S STE A
FREEPORT, FL 32439

New Mailing Address:

P.O. BOX 10363
PENSACOLA, FL 32524

FEI Number: 36-4535324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, VINCENT C
15199 US HWY 331 S STE A
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

DONEGAN, THOMAS D
3731 FOREST GLEN
PENSACOLA, FL 32504 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: THOMAS D. DONEGAN

02/04/2005

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: WILDER, VINCENT C
Address: 15199 US HWY 331 S STE A
City-St-Zip: FREEPORT, FL 32439

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONEGAN, THOMAS D
Address: 3731 FOREST GLEN
City-St-Zip: PENSACOLA, FL 32504

Title: CEO () Change (X) Addition
Name: DONEGAN, THOMAS D
Address: 3731 FOREST GLEN
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Change (X) Addition
Name: WILDER, VINCENT C
Address: 176 COUNTRY MANOR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: THOMAS D. DONEGAN

CEO

02/04/2005

Electronic Signature of Signing Officer or Director

Date