

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092896

Entity Name: FISHOX SYSTEMS, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

1454 KING COURT
WINTER SPRINGS, FL 32706

New Principal Place of Business:

4250 ALAFAYA TRAIL
212-338
OVIEDO, FL 32765

Current Mailing Address:

1454 KING COURT
WINTER SPRINGS, FL 32706

New Mailing Address:

4250 ALAFAYA TRAIL
212-338
OVIEDO, FL 32765

FEI Number: 33-1068556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CHESLEY A
1454 KING COURT
WINTER SPRINGS, FL 32706 US

Name and Address of New Registered Agent:

ELLIS, CHESLEY A
4250 ALAFAYA TRAIL
212-338
OVIEDO, FL 32765 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: CHESLEY A. ELLIS

07/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: ELLIS, CHESLEY A
Address: 1454 KING COURT
City-St-Zip: WINTER SPRINGS, FL 32706

Title: DS () Delete
Name: BURHOE, STEVEN A
Address: 4514 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: ELLIS, CHESLEY A
Address: 4250 ALAFAYA TRAIL, SUITE 212-338
City-St-Zip: OVIEDO, FL 32765

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN A. BURHOE

D

07/31/2007

Electronic Signature of Signing Officer or Director

Date