## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099410

Entity Name: ENGINEERED SPORTS TECHNOLOGY, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 ALAFAYA TRAIL 13155 LIBERTY SQUARE DR SUITE 212-408 ORLANDO, FL 32828 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-408
OVIEDO, FL 32765

13155 LIBERTY SQUARE DR
ORLANDO, FL 32828

FEI Number: 35-2201915 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, KEITH M
4250 ALAFAYA TRAIL
SUITE 212 - 408
OVIEDO, FL 32765 US

THOMAS, KEITH M
13155 LIBERTY SQUARE DR
ORLANDO, FL 32828 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: KEITH M THOMAS 01/18/2005

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:THOMAS, KEITH MName:THOMAS, KEITH MAddress:4250 ALAFAYA TRAIL SUITE 212-408Address:13155 LIBERTY SQUARE DR

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32828

Title: ( ) Delete Title: VP ( ) Change (X) Addition

 Name:
 Name:
 BELLINO, DAN

 Address:
 Address:
 13155 LIBERTY SQUARE DR

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32828

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: KEITH THOMAS PRES 01/18/2005