

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127917

FILED
Oct 04, 2005
Secretary of State

Entity Name: MOBILE ENTERTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

5502 TROPIC DR
NEW PT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

5502 TROPIC DR
NEW PT RICHEY, FL 34653

New Mailing Address:

PO BOX 56-2472
MIAMI, FL 33256

FEI Number: 57-1195959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHOFF, BRYAN
5502 TROPIC DR
NEW PT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: BRYAN ECKHOFF

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: ECKHOFF, BRYAN
Address: 5502 TROPIC DR
City-St-Zip: NEW PT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRYAN ECKHOFF

Electronic Signature of Signing Officer or Director

PRES

10/04/2005

Date