2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138847

Entity Name: PHANTOM PAINTBALL INC.

FILED Jan 20, 2005 Secretary of State

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

5424 NW 169 ST 7620 NW 186 STREET MIAMI, FL 33055 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5424 NW 169 ST 19363 NW 87TH COURT CIRCLE MIAMI, FL 33055 MIAMI, FL 33018

FEI Number: 54-2416784 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:

 MACHADO, CHARLES F
 MACHADO-JIMENEZ, VIVIAN

 7620 N.W. 186 ST.
 404 NW 136 PLACE

 MIAMI, FL 33015 US
 MIAMI, FL 33182 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: VIVIAN MACHADO-JIMENEZ 01/20/2005

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: PD () Delete Title: () Change () Addition Name: MACHADO, CHARLES F SR Name:

 Name:
 MACHADO, CHARLES F SR
 Name:

 Address:
 7620 N.W. 186 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: CHARLES F. MACHADO, SR. PD 01/20/2005