

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150392

FILED
Feb 10, 2005
Secretary of State

Entity Name: GLOW BALL, INC.

Current Principal Place of Business:

2454 MERCER CIRCLE SOUTH
SUITE B
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2454 MERCER CIRCLE SOUTH
SUITE B
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1280394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENFIELD, SCOTT
2454 MERCER CIRCLE SOUTH
SUITE B
JACKSONVILLE, FL 32217 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: SCOTT GREENFIELD

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: PD () Delete
Name: GREENFIELD, SCOTT
Address: 2454 MERCER CIRCLE SOUTH, SUITE B
City-St-Zip: JACKSONVILLE, FL 32217

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: SCOTT GREENFIELD

Electronic Signature of Signing Officer or Director

PRES

02/10/2005

Date