

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073740

FILED
Aug 17, 2006
Secretary of State

Entity Name: TRANSMOGRIFICATION INC.

Current Principal Place of Business:

9225 AMITY CT
ORLANDO, FL 32817

New Principal Place of Business:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

9225 AMITY CT
ORLANDO, FL 32817

New Mailing Address:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 30-0254217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKERSON, REGINALD
9225 AMITY CT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HANKERSON, REGINALD
136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: R HANKERSON

08/17/2006

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: HANKERSON, REGINALD
Address: 9225 AMITY CT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANKERSON, REGINALD
Address: 136 N E 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: R HANKERSON

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date