

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087558

FILED
Sep 29, 2006
Secretary of State

Entity Name: DARK HORSE ELECTRONICS, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
SUITE 4, PMB701
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
SUITE 4, PMB701
BOCA RATON, FL 33433 US

New Principal Place of Business:

1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487 US

New Mailing Address:

1200 S. ROGERS CIRCLE
BAY #10
BOCA RATON, FL 33487 US

FEI Number: 20-1255895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRAFFEO, PETER P MR.
975 SW 21ST WAY
BOCA RATON, FL 33486 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: PETER P GRAFFEO

09/29/2006

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: GRAFFEO, PETER P
Address: 7040 W. PALMETTO PARK ROAD, SUITE 4, PMB 701
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAFFEO, PETER P
Address: 1200 S. ROGERS CIRCLE BAY #10
City-St-Zip: BOCA RATON, FL 33487 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: PETER P GRAFFEO

D

09/29/2006

Electronic Signature of Signing Officer or Director

Date