2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126328

Entity Name: VOILA! INC.

FILED Oct 27, 2005 Secretary of State

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

501 KNIGHTS RUN AVE. 2023A S. CAROLINA 2119 TAMPA, FL 33629

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

501 KNIGHTS RUN AVE. 2023 A S. CAROLINA AVE 2119 TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BIZLAW
 ZAHN, KATHRYN A

 2350 N 34 STREET N
 2023 A S. CAROLINA AVE

 110
 TAMPA, FL 33629 US

ST PETERSBURG, FL 33713 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: KATHY ZAHN 10/27/2005

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: P () Delete Title: P (X) Change () Addition

Name: ZAHN, KATHY Name: ZAHN, KATHY

 Address:
 501 KNIGHTS RUN AVE #2119
 Address:
 2023 A S. CAROLINA AVE.

 City-St-Zip:
 TAMPA, FL 33602
 TAMPA, FL 33629

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: KATHY ZAHN CEO 10/27/2005