

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156442

Entity Name: ALTERING STATES INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

50 EAST CENTRAL AVENUE
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

595 WEST CHURCH STREET
SUITE 602
ORLANDO, FL 32805

New Mailing Address:

2814 MARKS ST
ORLANDO, FL 32803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE & LEE, P.L.
111 NORTH ORANGE AVENUE
SUITE 775
ORLANDO, FL 32801 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: GREENE & LEE, P.L.

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: P () Delete
Name: CARLTON, JUSTIN R
Address: 595 W. CHURCH STREET, SUITE 602
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLTON, JUSTIN R
Address: 2814 MARKS ST
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify 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: JUSTIN CARLTON

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date