

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169883

FILED
Apr 26, 2007
Secretary of State

Entity Name: XPONENT, INCORPORATED

Current Principal Place of Business:

1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

105 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL 32084

New Mailing Address:

303-B ANASTASIA BLVD STE 145
SAINT AUGUSTINE, FL 32080

FEI Number: 51-0529448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLER, JEFFREY
1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

STRAITRAY CORPORATION
124 CALLE DE LEON
SAINT AUGUSTINE, FL 32086 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: GWEN LARRETT

04/26/2007

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: PRES () Delete
Name: KALLER, JEFFREY
Address: 1835 US 1 SOUTH #119-355
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALLER, JEFFREY
Address: 303-B ANASTASIA BLVD STE 151
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP () Change (X) Addition
Name: KALLER, SOFIA
Address: 303-B ANASTASIA BLVD STE 151
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: JEFFREY KALLER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date