

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160397

Entity Name: BALLISTIC ENTERPRISES, INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

24001 GOLDEN EAGLE LN.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11171 PALMETTO RIDGE DR.
NAPLES, FL 34110 US

Current Mailing Address:

24001 GOLDEN EAGLE LN.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11171 PALMETTO RIDGE DR.
NAPLES, FL 34110 US

FEI Number: 20-3901107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, CHRISTOPHER
24001 GOLDEN EAGLE LN.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOLLOWAY, CHRISTOPHER
11171 PALMETTO RIDGE DR.
NAPLES, FL 34110 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: CHRISTOPHER HOLLOWAY

11/13/2006

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: PSTD () Delete
Name: HOLLOWAY, CHRISTOPHER
Address: 24001 GOLDEN EAGLE LN.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: SCHAEFFER, JONATHAN
Address: 1981 ROOKERY BAY DRIVE # 508
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLLOWAY, CHRISTOPHER
Address: 11171 PALMETTO RIDGE DR.
City-St-Zip: NAPLES, FL 34110 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER HOLLOWAY

PSTD

11/13/2006

Electronic Signature of Signing Officer or Director

Date