2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076303

Entity Name: MONSTER BALL INC.

FILED Nov 06, 2008 Secretary of State

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

3578 FOWLER ST 3291-A CLEVELAND AVENUE

FT MYERS, FL 33901 FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3578 FOWLER ST 3291-A CLEVELAND AVENUE FT MYERS, FL 33901 FT MYERS, FL 33901

FEI Number: 14-1965515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, RANDY COOK, RANDY

7365 COON RD 3291-A CLEVELAND AVENUE
N. FT. MYERS, FL 33917 US FORT MYERS, FL 33901 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: RANDY COOK 11/06/2008

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:
 COOK, RANDY
 Name:
 COOK, RANDY

 Address:
 7365 COON RD
 Address:
 3291-A CLEVELAND AVENUE

City-St-Zip: N. FT. MYERS, FL 33917 City-St-Zip: FORT MYERS, FL 33901

Title: V () Delete Title: () Change () Addition

 Name:
 EDWARDS, MEG
 Name:

 Address:
 130 4TH AVE. S.
 Address:

 City-St-Zip:
 NAPLES, FL 33102
 City-St-Zip:

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: RANDY COOK PRES 11/06/2008