

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116842

Entity Name: RESIDUAL INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

107 ROCKINGHAM ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

107 ROCKINGHAM ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-5519576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: ADRIAN BRION (MANAGER)

09/26/2007

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: D,P () Delete
Name: CARLSEN, NEIL E
Address: 107 ROCKINGHAM ROAD
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: NIEL CARLSEN

PRES

09/26/2007

Electronic Signature of Signing Officer or Director

Date