2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126353

FILED
Oct 09, 2007
Secretary of State

Entity Name: BITS LIMITED, INC.

Current Principal Place of Business:

2101 STARKEY RD., #Q-2
C/O ROGER'S BUSINESS PARK
LARGO, FL 337715340

New Principal Place of Business:

Current Mailing Address:

2101 STARKEY RD., #Q-2
C/O ROGER'S BUSINESS PARK
LARGO, FL 337715340

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTON, RUSSELL
302 FLEMMING ST.
SEBASTION, FL 32958 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: RUSSELL BARTON
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARTON, RUSSELL
Address: 302 FLEMMING ST.
City-St-Zip: SEBASTION, FL 32958

Title: V ( ) Delete
Name: BARTON, BRUCE
Address: 9 TULIP ST.
City-St-Zip: HUNTINGTON, NY 117434640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL BARTON P 10/09/2007
Electronic Signature of Signing Officer or Director Date