

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154909

FILED
Oct 05, 2007
Secretary of State

Entity Name: 1 NATION ELECTRONICS GLOBAL, INC.

Current Principal Place of Business:

13966 LYNMAR BOULEVARD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13966 LYNMAR BOULEVARD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-8063707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: RICK MCKAY

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: P () Delete
Name: JAFFE, MIKE
Address: 13966 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: MCKAY, RICK
Address: 13966 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626 US

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: RICK MCKAY

Electronic Signature of Signing Officer or Director

CEO

10/05/2007

Date