

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075049

Entity Name: R2 REAL MOTION INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

11681 S. ORANGE BLOSSOM TRAIL
4
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11681 S. ORANGE BLOSSOM TRAIL
SUITE 4
ORLANDO, FL 32837

New Mailing Address:

11681 S. ORANGE BLOSSOM TRAIL
4
ORLANDO, FL 32837

FEI Number: 26-3154854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTWAL, SHYAM
13574 VILLAGE PARK DR
255
ORLANDO, FL 32837 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: SHYAM KOTWAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, RICHARD A
Address: 1467 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: RICHARD A ROSALES

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date