

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098852

Entity Name: IMMERSION OOH, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE RD
600
SARASOTA, FL 34233

New Principal Place of Business:

4445 GREENFIELD
SARASOTA, FL 34233

Current Mailing Address:

4411 BEE RIDGE RD
600
SARASOTA, FL 34233

New Mailing Address:

4445 GREENFIELD
SARASOTA, FL 34233

FEI Number: 26-3859815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES & THIRION, CPA , PA
2050 PROCTOR RD
F
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ELLIOTT, JAMES
4445 GREENFIELD
SARASOTA, FL 34233 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: JAMES ELLIOTT

04/15/2010

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
Name: ELLIOTT, JAMES
Address: 4445 GREENFIELD
City-St-Zip: SARASOTA, FL 34233

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: JAMES ELLIOTT

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date