

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000087223

FILED
Oct 18, 2012
Secretary of State

Entity Name: BALLISTA TACTICAL SYSTEMS, INC.

Current Principal Place of Business:

2848 NE 37TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2848 NE 37TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-3543502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHAWN
2848 NE 37TH ST
FORT LAUDERDALE, FL 33308 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: SHAWN JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: JOHNSON, SHAWN
Address: 2848 NE 37TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SHAWN JOHNSON

Electronic Signature of Signing Officer or Director

CEO

10/18/2012

Date