

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000094414

FILED
Jul 24, 2008
Secretary of State

Entity Name: IMMERSION TECHNOLOGIES, INC.

Current Principal Place of Business:

13727 SW 152 STR
SUITE 200
MIAMI, FL 33157

New Principal Place of Business:

18735 SW 218 STR
SUITE 200
MIAMI, FL 33170

Current Mailing Address:

13727 SW 152 STR
SUITE 200
MIAMI, FL 33157

New Mailing Address:

18735 SW 218 STR
SUITE 200
MIAMI, FL 33170

FEI Number: 65-0635438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, CHRIS
7615 S.W. 180TH TERR.
MIAMI, FL 33157 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: CHRIS PEDERSEN

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: D () Delete
Name: PEDERSEN, CHRIS
Address: 7615 S.W. 180TH TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS PEDERSEN

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date