

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000015114

Entity Name: HYPERNETICS, INC.

FILED  
Dec 01, 2004  
Secretary of State

## Current Principal Place of Business:

323 W. NEW YORK AVE.  
DELAND, FL 32720

## New Principal Place of Business:

114 N WOODLAND BLVD.  
DELAND, FL 32720

## Current Mailing Address:

323 W. NEW YORK AVE.  
DELAND, FL 32720

## New Mailing Address:

P.O. BOX 1379  
DELAND, FL 32721

FEI Number: 59-3405787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNTON, LOREN A JR  
909 S WOODLAND BLVD  
DELAND, FL 32720 US

## Name and Address of New Registered Agent:

HUNTER, ERIC V  
114 N WOODLAND BLVD  
DELAND, FL 32720 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: ERIC V HUNTER

12/01/2004

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: DUNTON, LOREN A JR  
Address: 520 E WISCONSIN AVE  
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete  
Name: HUNTER, VINCENT E  
Address: 520 WISCONSIN AVE  
City-St-Zip: ORANGE CITY, FL 32763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUNT, ELIZABETH A  
Address: 2160 ANCHOR AVE  
City-St-Zip: DELAND, FL 32720

Title: D (X) Change ( ) Addition  
Name: HUNTER, VINCENT E  
Address: 114 N WOODLAND BLVD  
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC V HUNTER

D

12/01/2004

Electronic Signature of Signing Officer or Director

Date