

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# P97000029026

Entity Name: SPATIAL DYNAMICS, INC.

Current Principal Place of Business:

601 AVENDIA TERESA
SAN CLEMENTE, CA 92672

New Principal Place of Business:

1001 BRIDGEWAY
#536
SAUSALITO, CA 94965 US

Current Mailing Address:

601 AVENDIA TERESA
SAN CLEMENTE, CA 92672

New Mailing Address:

1001 BRIDGEWAY
#536
SAUSALITO, CA 94965 US

FEI Number: 65-0742958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, JACK B
9400 S. DADELAND BLVD., PH-5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICES COMPANY
Electronic Signature of Registered Agent

03/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, COLLEEN E
Address: 601 AVENIDA TERESA
City-St-Zip: SAN CLEMENTE, CA 92672 OC

Title: D () Delete
Name: PALMER, WILLIAM C
Address: 601 AVENIDA TERESA
City-St-Zip: SAN CLEMENTE, CA 92672 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, COLLEEN E
Address: 353 SACRAMENTO #200
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: D (X) Change () Addition
Name: PALMER, WILLIAM C
Address: 353 SACRAMENTO #200
City-St-Zip: SAN FRANCISCO, CA 94111 US

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: COLLEEN E. PALMER
Electronic Signature of Signing Officer or Director

PD

03/25/2008

Date