

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009665

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE BALLISTIC PIXEL LAB INC.

Current Principal Place of Business:

435 DOUGLAS AVE., STE. 2705
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746 US

Current Mailing Address:

435 DOUGLAS AVE., STE. 2705
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746 US

FEI Number: 59-3558731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, E. NICHOLAS III
12200 W. COLCONIAL DRIVE
SUITE 303
WINTER GARDEN, FL 34787 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: NICHOLAS DAVIS III

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: PSD () Delete
Name: MATHIEU, DAVID
Address: 145 WORNALL DRIVE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: WORLEY, DONNIE
Address: 860 WESLEY CIRCLE, #302
City-St-Zip: APOKA, FL 32703

Title: V () Delete
Name: JOBES, GREG
Address: 1353 WESTCHESTER AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MATHIEU, DAVID
Address: 511 ARCHWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

Title: V (X) Change () Addition
Name: WORLEY, DONALD JR
Address: 741 GOLDEN LARCH COURT
City-St-Zip: DELTONA, FL 32725

Title: V (X) Change () Addition
Name: JOBES, GREG
Address: 4225 ANISSA AVENUE
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD WORLEY JR.

V

01/30/2006

Electronic Signature of Signing Officer or Director

Date