

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009665

FILED
Oct 24, 2007
Secretary of State

Entity Name: THE BALLISTIC PIXEL LAB INC.

Current Principal Place of Business:

43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

43 SKYLINE DRIVE
SUITE 3001
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3558731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBES, GREGORY M
4225 ANISSA AVENUE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

DAVIS, NICHOLAS
43 SKYLINE DR.
SUITE 3001
LAKE MARY, FL 32746 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: NICHOLAS DAVIS

10/24/2007

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: JOBES, GREGORY
Address: 4225 ANISSA AVENUE
City-St-Zip: ORLANDO, FL 32814

Title: CEO () Delete
Name: WORLEY, DONALD JR
Address: 741 GOLDEN LARCH COURT
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HEBEL, DAVID
Address: 43 SKYLINE DRIVE, SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Change () Addition
Name: BEASON, VIVIAN
Address: 43 SKYLINE DRIVE, SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: S,T () Change (X) Addition
Name: DAVIS, NICHOLAS
Address: 43 SKYLINE DRIVE, SUITE 3001
City-St-Zip: LAKE MARY, FL 32746

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: NICHOLAS DAVIS

S,T

10/24/2007

Electronic Signature of Signing Officer or Director

Date