

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S86587

Entity Name: CHRISCOTT, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

5601 POWERLINE
STE 405
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5601 POWERLINE
STE 405
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0287916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPPE, ALLEN P
17400 NE 12TH CT
NO MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DOUGLAS, MORRIS
4231 NW 53CT
COCONUT CREEK, FL 33073 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: DOUGLAS MORRIS

02/13/2007

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: D () Delete
Name: MORRIS, DOUGLAS E.,
Address: 4231 NW 53 CT
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: MORRIS, ROBERTA,
Address: 4231 NW 53 CT
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, DOUGLAS F.,
Address: 4231 NW 53 CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D (X) Change () Addition
Name: MORRIS, ROBERTA,
Address: 4231 NW 53 CT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ROBERTA MORRIS

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date