

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006452

FILED
Jan 19, 2006
Secretary of State

Entity Name: A3T INCORPORATED

Current Principal Place of Business:

8147 E EVANS ROAD
SUITE 9
SCOTTSDALE, AZ 85260

New Principal Place of Business:

14300 N. NORTHSIGHT BLVD
SUITE 228
SCOTTSDALE, AZ 85260

Current Mailing Address:

8147 E EVANS ROAD
SUITE 9
SCOTTSDALE, AZ 85260

New Mailing Address:

14300 N. NORTHSIGHT BLVD
SUITE 228
SCOTTSDALE, AZ 85260

FEI Number: 86-1037104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, KEN
596 107TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVE
MIAMI, FL 33179 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: ISABEL BURGOS ON BEHALF OF INCORP SERVICES

01/19/2006

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: P () Delete
Name: KELLER, OLIVER
Address: 24764 N 117TH ST.
City-St-Zip: SCOTTSDALE, AZ 85255

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KELLER, OLIVER
Address: 14300 N. NORTHSIGHT BLVD STE 228
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P () Change (X) Addition
Name: LUCAS, CHAD H
Address: 14300 N. NORTHSIGHT BLVD STE 228
City-St-Zip: SCOTTSDALE, AZ 85260

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: CHAD LUCAS

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date