

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006452

Entity Name: A3T INCORPORATED

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

8147 E EVANS RD STE E9
SCOTTSDALE, AZ 85260

New Principal Place of Business:

8300 N. HAYDEN RD
STE A106
SCOTTSDALE, AZ 85258

Current Mailing Address:

8147 E EVANS RD STE E9
SCOTTSDALE, AZ 85260

New Mailing Address:

8300 N. HAYDEN RD
STE A106
SCOTTSDALE, AZ 85258

FEI Number: 86-1037104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KAROLY KNIGHT

12/17/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: KELLER, OLIVER
Address: 8300 N. HAYDEN RD STE A106
City-St-Zip: SCOTTSDALE, AZ 85258

Title: P (X) Change () Addition
Name: LUCAS, CHAD H
Address: 8300 N. HAYDEN RD STE A106
City-St-Zip: SCOTTSDALE, AZ 85258

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: CHAD LUCAS

PRES

12/17/2007

Electronic Signature of Signing Officer or Director

Date