

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003676

FILED
Sep 13, 2006
Secretary of State

Entity Name: C5I, INC.

Current Principal Place of Business:

23332 MILL CREKK DR, STE 200
LAGUNA HILLS, CA 92653

New Principal Place of Business:

23332 MILL CREEK DR, STE 200
LAGUNA HILLS, CA 92653

Current Mailing Address:

P.O. BOX 6476
LAGUNA NIGUEL, CA 92677

New Mailing Address:

FEI Number: 33-0936419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELOT, ANGIE
2820 NELA AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MARTOFF, MIKE
3334 BRACKEN FERN DRIVE
HARMONY, FL 34773 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: MIKE MARTOF

09/13/2006

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: WOLIVAR, MICHAEL R
Address: 23332 MILL CREKK DR, STE 200
City-St-Zip: LAGUNA HILLS, CA 92653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLIVAR, MICHAEL R
Address: 23332 MILL CREEK DR, STE 200
City-St-Zip: LAGUNA HILLS, CA 92653

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: MIKE WOLIVAR

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date