

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 19, 2008
Secretary of State

DOCUMENT# L06000015069

Entity Name: TALK AMERICA, LLC

Current Principal Place of Business:

700 NE 26 TERR
SUITE 603
MIAMI, FL 33137 US

New Principal Place of Business:

1521 ALTON RD
SUITE 277
MIAMI, FL 33139 US

Current Mailing Address:

700 NE 26 TERR
SUITE 603
MIAMI, FL 33137 US

New Mailing Address:

1521 ALTON RD
SUITE 277
MIAMI, FL 33139 US

FEI Number: 20-4309470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTANO, LAURA
1500 BAY ROAD
#340
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PANTANO, LAURA
1521 ALTON RD
#277
MIAMI BEACH, FL 33139 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: LAURA PANTANO

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, ANTHONY
Address: 1500 BAY ROAD, #340
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: PANTANO, LAURA
Address: 1500 BAY ROAD, #340
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: MACALUSO, VIVIAN
Address: 15885-150 MAIN ST., #285
City-St-Zip: HESPERIA, CA 92345 US

Title: MGRM () Delete
Name: PENA, AARON
Address: 1500 BAY ROAD, #340
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, ANTONIO
Address: 1521 ALTON #277
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change () Addition
Name: PANTANO, LAURA
Address: 1500 BAY ROAD, #277
City-St-Zip: MIAMI, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PENA, AARON
Address: 1521 ALTON RD #277
City-St-Zip: MIAMI, FL 33139 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO ANDERSON

MGRM

12/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date