

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00902

FILED
Mar 17, 2011
Secretary of State

Entity Name: ETALK CORPORATION

Current Principal Place of Business:

2200 ROSS AVENUE
SUITE 3500
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

2200 ROSS AVENUE
SUITE 3500
DALLAS, TX 75201 US

New Mailing Address:

FEI Number: 74-2271956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: D. E. HOWARTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HUSSAIN, SUSHOVAN
Address: CAMBRIDGE BUSINESS PARK, COWLEY ROAD
City-St-Zip: CAMBRIDGE, UK CB4 0WZ UK

Title: P
Name: KANTER, ANDREW
Address: CAMBRIDGE BUSINESS PARK, COWLEY ROAD
City-St-Zip: CAMBRIDGE, UK CB4 0WZ UK

Title: S
Name: KANTER, ANDREW
Address: CAMBRIDGE BUSINESS PARK, COWLEY ROAD
City-St-Zip: CAMBRIDGE, UK CB4 0WZ UK

I hereby 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 all other like empowered.

SIGNATURE: ANDREW KANTER

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03/17/2011

Electronic Signature of Signing Officer or Director

Date