

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001204

FILED
Mar 21, 2008
Secretary of State

Entity Name: BROADRIVER COMMUNICATION CORPORATION

Current Principal Place of Business:

1004 HAMPHILL AVENUE
ATLANTA, GA 30318

New Principal Place of Business:

1000 HEMPHILL AVENUE
ATLANTA, GA 30318 US

Current Mailing Address:

1004 HAMPHILL AVENUE
ATLANTA, GA 30318

New Mailing Address:

1000 HEMPHILL AVENUE
ATLANTA, GA 30318 US

FEI Number: 58-2543913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 33166 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: REGNUM GROUP

03/21/2008

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: DPST () Delete
Name: OKEN, ALAN I
Address: 10659 AVENUE OF TH PGA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OKEN, ALAN I
Address: 1000 HEMPHILL AVENUE
City-St-Zip: ATLANTA, GA 30318

Title: S () Change (X) Addition
Name: AUDIA, FRAN
Address: 1000 HEMPHILL AVENUE
City-St-Zip: ATLANTA, GA 30318

Title: CFO () Change (X) Addition
Name: AUDIA, FRAN
Address: 1000 HEMPHILL AVENUE
City-St-Zip: ATLANTA, GA 30318

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: FRAN AUDIA

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03/21/2008

Electronic Signature of Signing Officer or Director

Date