

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004916

Entity Name: BROADBAND EXPRESS, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

33 COLLEGEVIEW RD.
WESTERVILLE, OH 43081

New Principal Place of Business:

Current Mailing Address:

33 COLLEGEVIEW RD.
WESTERVILLE, OH 43081

New Mailing Address:

FEI Number: 20-0254816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: D () Delete
Name: BERMAN, DOUGLAS
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: D () Delete
Name: HELLER, ARTHUR F
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: PCEO () Delete
Name: FARRELL, JACK F JR.
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: CFO () Delete
Name: COFFEY, TIM
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: VPAS () Delete
Name: HERMAN, ADAM S
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: VPS () Delete
Name: ZIMMERMAN, RANDALL J
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCEO (X) Change () Addition
Name: ZIMMERMAN, RANDALL J
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: EVP (X) Change () Addition
Name: HERMAN, ADAM S
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: SVP (X) Change () Addition
Name: STEININGER, CHRIS S
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

Title: VP (X) Change () Addition
Name: VIDOSH, JOHN
Address: 33 COLLEGEVIEW RD.
City-St-Zip: WESTERVILLE, OH 43081

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREA FORD

Electronic Signature of Signing Officer or Director

CTLR

07/18/2005

Date