

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005758

FILED
Oct 11, 2007
Secretary of State

Entity Name: BROADSPIRE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

360 N. CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Principal Place of Business:

1001 SUMMIT BLVD.
ATLANTA, GA 30319 US

Current Mailing Address:

360 N. CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Mailing Address:

P. O. BOX 5047
ATLANTA, GA 30302 US

FEI Number: 20-0100330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JENNIFER AULTMAN

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: GORES, TOM T
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVPS () Delete
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP () Delete
Name: ZOLLO, STEPHEN T
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: TVP () Delete
Name: JOUBRAN, ROBERT J
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS (X) Delete
Name: WARD, SALLY A
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AT (X) Delete
Name: WALLOCH, DAWN
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REPLOGLE, DENNIS R
Address: 1601 SW 80TH TERRACE
City-St-Zip: ATLANTA, GA 333244035 US

Title: T (X) Change () Addition
Name: CAPORASO, JOSEPH R
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

Title: S (X) Change () Addition
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

Title: D (X) Change () Addition
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319 US

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

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

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: JOSEPH R. CAPORASO

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10/11/2007

Electronic Signature of Signing Officer or Director

Date