

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003858

FILED
Oct 06, 2006
Secretary of State

Entity Name: GOODMAN NETWORKS INCORPORATED

Current Principal Place of Business:

13835 SENLAC DRIVE
FARMERS BRANCH, TX 75234

New Principal Place of Business:

Current Mailing Address:

13835 SENLAC DRIVE
FARMERS BRANCH, TX 75234

New Mailing Address:

FEI Number: 74-2949460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL 32301 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: DELANIE CASE

10/06/2006

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: DCEO () Delete
Name: GOODMAN, JAMES
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: PD () Delete
Name: GOODMAN, JOHN A
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: SD () Delete
Name: GOODMAN, JOSEPH M
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D () Delete
Name: GOODMAN, JONATHAN
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D () Delete
Name: GOODMAN, JASON
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D () Delete
Name: ALEXANDER, WAYNE
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: GOODMAN, JODY
Address: 13835 SENLAC DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

I hereby certify that the information supplied with this filing does not qualify for the 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 GOODMAN

SD

10/06/2006

Electronic Signature of Signing Officer or Director

Date