2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 03, 2008
Secretary of State

DOCUMENT# F07000002143

Entity Name: INSIGHT GLOBAL (DELAWARE), INC.

Current Principal Place of Business:

4170 ASHFORD DUNWOODY SUITE 580
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

4170 ASHFORD DUNWOODY SUITE 580
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 20-8775560 **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 F 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: JOHNSON, GLENN
Address: 4170 ASHFORD DUNWOODY SUITE 580
City-St-Zip: ATLANTA, GA 30319

Title: S ( ) Delete
Name: MADISON, SCOTT
Address: 4170 ASHFORD DUNWOODY SUITE 580
City-St-Zip: ATLANTA, GA 30319

Title: D ( ) Delete
Name: SHORTSLEEVE, BRIAN
Address: 4170 ASHFORD DUNWOODY SUITE 580
City-St-Zip: ATLANTA, GA 30319

Title: D ( ) Delete
Name: BLACK, JOHN
Address: 4170 ASHFORD DUNWOODY SUITE 580
City-St-Zip: ATLANTA, GA 30319

Title: D ( ) Delete
Name: PHILLIPS, MICHAEL
Address: 4170 ASHFORD DUNWOODY SUITE 580
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition
Name: MADDEN, SCOTT
Address: 4170 ASHFORD DUNWOODY SUITE 580
City-St-Zip: ATLANTA, GA 30319

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

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: SCOTT MADDEN S 12/03/2008
Electronic Signature of Signing Officer or Director Date