2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005049

Address:

City-St-Zip:

FILED Nov 05, 2009 Secretary of State

Entity Name: FX BRIDGE TECHNOLOGIES CORPORATION							
Current Principal Place of Business:				New Principal Place of Business:			
3350 RIVEF ATLANTA,	RWOOD PARK GA 30339	WAY #1900					
Current Mailing Address:				New Mailing Address:			
3350 RIVERWOOD PARKWAY #1900 ATLANTA, GA 30339				3350 RIVERWOOD PARKWAY 1900 ATLANTA, GA 30339			
FEI Number:	77-0704019	FEI Number Applied For ()	FEI Nun	Number Not Applicable()		Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
FT LAUDE	DERAL HWY RDALE, FL 33						
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: LARRY V. BISHINS							
Electronic Signature of Registered Agent				Date			
		(2)(b), F.S., the corporation did not Trust Fund Contribution ().	t receive tl	he prior notic	e.		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	CUNNINGHAM,	RRY RD SUITE 1780 BLDG 2		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	BACHUS, SIMON 9251 YONGE ST			Title: Name: Address: City-St-Zip:	CFO BACHUS, S 9251 YONG RICHMONE		
Title: Name:	()	Delete		Title: Name:	CEO REICH, STI	()Change(X)Addition EVE	

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.

Address:

City-St-Zip:

117 TENNYSON DRIVE

SHORT HILLS, NJ 07078

SIGNATURE: SIMON BACHUS **CFO** 11/05/2009