

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J11147

FILED
Aug 03, 2005
Secretary of State

Entity Name: PROGRESSIVE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

5902 A BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5902 A BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Mailing Address:

6565 N. MACARTHUR BLVD., SUITE 950
IRVING, TX 75039 US

FEI Number: 59-2694905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PETER SOUZA, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DUFFY, M. DAN
Address: 1304 W. WALNUT HILL LANE, STE. 300
City-St-Zip: IRVING, TX 75038

Title: CFO () Delete
Name: PURSER, MATT
Address: 1304 W WALNUT HILL LANE 300
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DUFFY, M. DAN
Address: 6565 N. MACARTHUR BLVD., SUITE 950
City-St-Zip: IRVING, TX 75039

Title: CFO (X) Change () Addition
Name: PURSER, MATT
Address: 6565 N. MACARTHUR BLVD., SUITE 950
City-St-Zip: IRVING, TX 75039

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: KATHLEEN M. SWEENEY

CONT

08/03/2005

Electronic Signature of Signing Officer or Director

Date