

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J14464

Entity Name: LET'S TALK, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

140 N. BEACH ST.
DAYTONA BEACH, FL 32115 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 107
DAYTONA BEACH, FL 32115 US

New Mailing Address:

FEI Number: 59-3007832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARENBAUM, BRUCE
140 N. BEACH ST.
DAYTONA BEACH, FL 32114 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: BRUCE BARENBAUM

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: PST () Delete
Name: BARENBAUM, BRUCE
Address: 651 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE BARENBAUM

PST

10/19/2005

Electronic Signature of Signing Officer or Director

Date