

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002606

FILED
Sep 14, 2005
Secretary of State

Entity Name: XYBERNEX INTERACTIVE ENTERTAINMENT LLC

Current Principal Place of Business:

11050 REGENCY COMMONS COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11050 REGENCY COMMONS COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3351458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, ARLENE
1316 DEEROCK DRIVE
ORLANDO, FL 32811 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: ARLENE BARNETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIER, ARVIS D
Address: 11050 REGENCY COMMONS COURT
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIER, ARVIS D
Address: 11050 REGENCY COMMONS COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Change (X) Addition
Name: SOLER, DIANA N
Address: 2557 SAGE DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARVIS D. GRIER

MGR

09/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date