2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021862

Entity Name: FACT INTERNATIONAL, LLC

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD. #221
PALM BEACH GARDENS, FL 33410 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: ANGELA E. HOWARD, ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HAYES, PAUL ROBERT
Address: 1897 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT MGR 12/16/2005

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