

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066864

Entity Name: GEONET3 LLC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

1129 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1129 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-1604368 FEI Number Applied For () FEI Number Not Applicable () 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:

GEORGEADIS, STAVROS
1129 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GEORGEADIS, STAVROS G
1129 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

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: STAVROS G. GEORGEADIS

10/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGEADIS, STAVROS G PRES.
Address: 710 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL USA US

Title: MGRM () Delete
Name: GEORGEADIS, CHRISTINE MAN
Address: 710 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL USA US

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: GEORGEADIS, STAVROS G CFO
Address: 1129 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MEM (X) Change () Addition
Name: GEORGEADIS, CHRISTINE CEO
Address: 1129 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTINE GEORGEADIS

MEM

10/04/2006

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