

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036023

FILED
Oct 18, 2006
Secretary of State

Entity Name: EAIONE, LLC

Current Principal Place of Business:

C/O THE LLC
250 W. 57TH ST. STE. 2532
NEW YORK, NY 10107

New Principal Place of Business:

EAIONE LLC
250 W. 57TH ST. STE. 2532
NEW YORK, NY 10107

Current Mailing Address:

C/O THE LLC
250 W. 57TH ST. STE. 2532
NEW YORK, NY 10107

New Mailing Address:

EAIONE LLC, C/O ISG INC
250 W. 57TH ST. STE. 2532
NEW YORK, NY 10107

FEI Number: 20-2665532 **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:

DOLGICER, MAX
19111 COLLINS AVE.
SUITE 3205
SUNNY ISLES BEACH, FL 33160 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: MAX DOLGICER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTERNATIONAL SYSTEM, S GROUP
Address: 250 W. 57TH ST. SUITE 2532
City-St-Zip: NEW YORK, NY 10107

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 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: MAX DOLGICER

MR.

10/18/2006

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