

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112595

FILED
Oct 12, 2006
Secretary of State

Entity Name: FISH HOOK INTERNATIONAL "LLC"

Current Principal Place of Business:

8009 N. MACARTHUR BLVD.,
SUITE #2031
IRVING, TX 75063 US

New Principal Place of Business:

6622 BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134 US

Current Mailing Address:

8009 N. MACARTHUR BLVD.,
SUITE #2031
IRVING, TX 75063 US

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133 US

FEI Number: 20-5701267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPULER, JUDY R
8009 N. MACARTHUR BLVD.
SUITE #2031
IRVING, TX, FL 75063 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: DOUGLAS L. SMITH, ESQ.

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPULER, JUDY R
Address: 8009 N. MACARTHUR BLVD, SUITE 2031
City-St-Zip: IRVING, TX 75063 US

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: KINGSTON, GEORGE R
Address: 6622 BROAD STREET, SUITE A
City-St-Zip: DOUGLASVILLE, GA 30134 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: GEORGE R. KINGSTON

MEM

10/12/2006

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