

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035664

FILED
Jan 28, 2008
Secretary of State

Entity Name: IMPACT GLOBAL SOLUTIONS LLC.

Current Principal Place of Business:

138 PALM COAST PRKWY NE
#316
PALM, COAST, FL 32137

Current Mailing Address:

138 PALM COAST PRKWY NE
#316
PALM, COAST, FL 32137

New Principal Place of Business:

320 S FLAMINGO RD
#305
PEMBROKE PINES, FL 33027

New Mailing Address:

320 S FLAMINGO RD
#305
PEMBROKE PINES, FL 33027

FEI Number: FEI Number Applied For (X) 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:

ALVARENGA, PAUL V
138 PALM COAST PRKWY NE
#316
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALVARENGA, PAUL V
114 PLAINVIEW DR
PALM COAST, FL 32164 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: PAUL ALVARENGA

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PAUL, ALVARENGA V
Address: 114 PLAINVIEW DR
City-St-Zip: PALM COAST, FL 32164

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PR () Change (X) Addition
Name: HENRY, TROY A
Address: 320 S FLAMINGO RD, SUITE 305
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: TROY HENRY

PR

01/28/2008

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