2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058910

Entity Name: TALLYCONNECT.COM, LLC

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5641 BRAVEHEART WAY
TALLAHASSEE, FL 32317

FILING CANCELLED
RETURNED CHECK

Current Mailing Address: New Mailing Address:

5641 BRAVEHEART WAY TALLAHASSEE, FL 32317

FEI Number: 26-3133322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINGUS, MATTHEW W 5641 BRAVEHEART WAY TALLAHASSEE, FL 32317

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: MATTHEW W. MINGUS

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MINGUS, MATTHEW W MR.

 Address:
 5641 BRAVEHEART WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 Statues.

SIGNATURE: MATTHEW W. MINGUS MGRM 07/08/2010