

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000335

FILED
Oct 12, 2004
Secretary of State

Entity Name: BOARD TALK WORLDWIDE, LLC

Current Principal Place of Business:

3119 HASSI POINT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3119 HASSI POINT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3552101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

LEZBERG, MICHAEL D
3119 HASSI PT.
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: LEZBERG, MICHAEL
Address: 3119 HASSI POINT
City-St-Zip: LONGWOOD, FL 32779

Title: MEM () Delete
Name: LEZBERG, AMY
Address: 3119 HASSI POINT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEZBERG, MICHAEL
Address: 3119 HASSI POINT
City-St-Zip: LONGWOOD, FL 32779

Title: MGR (X) Change () Addition
Name: LEZBERG, AMY
Address: 3119 HASSI POINT
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. LEZBERG

MGR

10/12/2004

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