

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001198

FILED
Oct 05, 2004
Secretary of State

Entity Name: GOVERNMENT CHANNEL GROUP, LLC

Current Principal Place of Business:

224 DATURA STREET, STE. 612
WEST PALM BEACH, FL 33401

New Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 215
JUNO BEACH, FL 33408

Current Mailing Address:

224 DATURA STREET, STE. 612
WEST PALM BEACH, FL 33401

New Mailing Address:

14255 US HIGHWAY ONE
SUITE 215
JUNO BEACH, FL 33408

FEI Number: 65-1009851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIODA, DOUG
224 DATURA STREET, STE. 612
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FORD, RICHARD J
14255 US HIGHWAY ONE
SUITE 215
JUNO BEACH, FL 33408 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: RICHARD J. FORD

10/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOW, D. JOHN
Address: 612 4TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MATTIODA, DOUG
Address: 811 SANCTUARY COVE DR.
City-St-Zip: N. PALM BEACH, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORD, RICHARD J
Address: 14255 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

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 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: RICHARD J. FORD

MGR

10/05/2004

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