

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005493

Entity Name: SPOT-ON NETWORKS LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

13 MARSHALL STREET
NORWALK, CT 06854

New Principal Place of Business:

55 CHURCH ST
200
NEW HAVEN, CT 06510

Current Mailing Address:

13 MARSHALL STREET
NORWALK, CT 06854

New Mailing Address:

55 CHURCH ST
200
NEW HAVEN, CT 06510

FEI Number: 56-2362747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL ESQ
SONNENSCHN NATH & ROSENTHAL, LLP
777 S FLAGLER DRIVE, SUITE 600 E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MITCHELL D. SCHEPPS, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERWIN, RICHARD
Address: 13 MARSHALL ST
City-St-Zip: NORWALK, CT 06854

Title: MGR () Delete
Name: REESINI, NICOLAS
Address: 13 MARSHALL ST
City-St-Zip: NORWALK, CT 06854

Title: MGR () Delete
Name: EIS, SHIRLEY
Address: 13 MARSHALL ST
City-St-Zip: NORWALK, CT 06854

Title: MGR () Delete
Name: SUBOTNICK, STUART
Address: 810 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERWIN, RICHARD
Address: 55 CHURCH ST
City-St-Zip: NEW HAVEN, CT 06510

Title: MGR (X) Change () Addition
Name: REISINI, NICOLAS
Address: 55 CHURCH ST
City-St-Zip: NEW HAVEN, CT 06510

Title: MGR (X) Change () Addition
Name: EIS, SHIRLEY
Address: 55 CHURCH ST
City-St-Zip: NEW HAVEN, CT 06510

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 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: RICHARD SHERWIN

CEO

05/18/2006

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