2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006081

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Entity Name: THE NATIONAL CYBERAGENT ASSOCIATION, INC.

FILED Nov 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O DOUGLAS S. BELL C/O WILLOW CSN INCORPORATED 215 S. MONROE ST. 3450 LAKESIDE DRIVE, SUITE #620 TALLAHASSEE, FL 32301 MIRAMAR, FL 33027 New Mailing Address: **Current Mailing Address:** 3450 LAKESIDE DRIVE P.O. BOX 10095 TALLAHASSEE, FL 323022095 SUITE #620 MIRAMAR, FL 33027 FEI Number: 65-0960162 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: BELL, DOUGLAS S WILLOW CSN INCORPORATED 3450 LAKESIDE DRIVE PENNINGTON, MOORE, WILKINSON, BELL DUNBAR 215 S. MONROE ST., 2ND FLOOR TALLAHASSEE, FL 32301 US SUITE #620 MIRAMAR, FL 33027 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: MICHAEL D'AGOSTINO, VP OF FINANCE 11/01/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PARKER, KAY BENNETT, BASIL Name: Name: 2901 JW 14916 AVE. STE 200 Address: 3450 LAKESIDE DRIVE, SUITE #620 Address: City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: Title: (X) Change () Addition () Delete REYNOLDS, KARLA Name: REYNOLDS, KARLA Name: Address: 2901 SW 149 AVE. STE 200 Address: 3450 LAKESIDE DRIVE, SUITE #620 City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: DS () Delete Title: DS (X) Change () Addition GREIF, MICHAEL Name: PARKER, KAY Name: 2901 SW 149TH AVENUE STE 200 3450 LAKESIDE DRIVE, SUITE #620 Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 (X) Change () Addition Title: () Delete Title: Name: BOCEK, KATHLEEN Name: PARRISH, LORI 3450 LAKESIDE DRIVE, SUITE #620 Address: 2901 SW 149TH AVENUE STE 200 Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE: KAY PARKER DS 11/01/2004

() Delete

() Delete

JOHNSON-MATZNER, BRENDA

FT. LAUDERDALE, FL 33315

POMPANO BEACH, FL 33073

WEINSTEIN, RICHARD

4928 EGRET COURT

332 SW 22ND ST.

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