

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000007541

Entity Name: TALKEASY, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE
UPH #4
SUNNY ISLES, FL 33160

New Principal Place of Business:

17555 COLLINS AVE
1502
SUNNY ISLES, FL 33160

Current Mailing Address:

17555 COLLINS AVE
UPH #4
SUNNY ISLES, FL 33160

New Mailing Address:

17555 COLLINS AVE
1502
SUNNY ISLES, FL 33160

FEI Number: 65-1070894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINER, DAVID J
17555 COLLINS AVE
UPH #4
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

FINER, DAVID J
17555 COLLINS AVE
1502
SUNNY ISLES, FL 33160 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: DAVID FINER

01/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FINER, DAVID J
Address: 17555 COLLINS AVE UPH #4
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FINER, DAVID J
Address: 17555 COLLINS AVE 1502
City-St-Zip: SUNNY ISLES, FL 33160

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FINER

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date