

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008816

FILED
Oct 21, 2004
Secretary of State

Entity Name: BRIGHTLINK CORPORATION

Current Principal Place of Business:

5120 WELLINGTON PARK CIR
#E22
ORLANDO, FL 32839 US

New Principal Place of Business:

12560 KATHERINE CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

5120 WELLINGTON PARK CIR
#E22
ORLANDO, FL 32839 US

New Mailing Address:

12560 KATHERINE CIRCLE
CLERMONT, FL 34711 US

FEI Number: 83-0354099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHTLINK
5120 WELLINGTON PARK CIR
#E22
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SANCHEZ, ARMANDO L
12560 KATHERINE CIRCLE
CLERMONT, FL 34711 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: ARMANDO L. SANCHEZ

10/21/2004

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: P () Delete
Name: SANCHEZ, ARMANDO L
Address: 5120 WELLINGTON PARK CIR
City-St-Zip: ORLANDO, FL 32839 US

Title: V () Delete
Name: NIETZSCHE, SHEREEN
Address: 5120 WELLINGTON PARK CIR
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ARMANDO L
Address: 12560 KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: V (X) Change () Addition
Name: NIETZSCHE, SHEREEN
Address: 12560 KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

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: ARMANDO L. SANCHEZ

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date