

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112008

Entity Name: FX BRIDGE TECHNOLOGIES, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

210 INTERSTATE N. PKWY
STE 700
ATLANTA, GA 30339 US

Current Mailing Address:

210 INTERSTATE N. PKWY
STE 700
ATLANTA, GA 30339 US

New Principal Place of Business:

125 TOWN PARK DRIVE
STE 300
ATLANTA, GA 30144 US

New Mailing Address:

125 TOWN PARK DRIVE
STE 300
ATLANTA, GA 30144 US

FEI Number: 83-0372316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: LARRY V. BISHINS

08/18/2005

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: D () Delete
Name: BACHUS, SIMON
Address: 7380 SANDLAKE RD, 5TH FL
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: CUNNINGHAM, JOSEPH
Address: 7380 SANDLAKE RD, 5TH FL
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: FRIEDMAN, JAMES
Address: 7380 SANDLAKE RD, 5TH FL
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BACHUS, SIMON
Address: 125 TOWN PARK DRIVE
City-St-Zip: KENNESAW, GA 30144 US

Title: D (X) Change () Addition
Name: CUNNINGHAM, JOSEPH
Address: 125 TOWN PARK DRIVE
City-St-Zip: KENNESAW, GA 30144 US

Title: PD (X) Change () Addition
Name: FRIEDMAN, JAMES
Address: 125 TOWN PARK DRIVE
City-St-Zip: KENNESAW, GA 30144 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: JOSEPH CUNNINGHAM

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date