

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017520

Entity Name: LET'S TALK SOLUTIONS INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

8126 COLONIAL VILLAGE DRIVE
202
TAMPA, FL 33625 US

New Principal Place of Business:

11515 CRESTLAKE VILLAGE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

8126 COLONIAL VILLAGE DRIVE
202
TAMPA, FL 33625 US

New Mailing Address:

11515 CRESTLAKE VILLAGE DRIVE
RIVERVIEW, FL 33569 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDER, REBECCA S
1405 DELEON
A
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

TIEDER, REBECCA S
11515 CRESTLAKE VILLAGE DRIVE
RIVERVIEW, FL 33569 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: REBECCA TIEDER

02/21/2006

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: WALKER, KELLY R
Address: 8126 COLONIAL VILLAGE DRIVE 202
City-St-Zip: TAMPA, FL 33625 US

Title: P () Delete
Name: TIEDER, REBECCA S
Address: 1405 DELEON #A
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDINGTON, KELLY R
Address: 11515 CRESTLAKE VILLAGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: P (X) Change () Addition
Name: TIEDER, REBECCA S
Address: 1307 E NORTH BAY
City-St-Zip: TAMPA, FL 33603 US

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 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: KELLY ADDINGTON

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date