

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048070

Entity Name: ONETALK, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

3406 SW 26TH TERRACE
BLDG C-10
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3000 SW 60 AVE
DAVIE, FL 33314

Current Mailing Address:

3406 SW 26TH TERRACE
BLDG C-10
FORT LAUDERDALE, FL 33312

New Mailing Address:

3000 SW 60 AVE
DAVIE, FL 33314

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

Name and Address of Current Registered Agent:

TRUMBACH, ANDREW
6001 PALM TRACE LANDINGS DR #215
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TRUMBACH, ANDREW
3000 SW 60 AVE
DAVIE, FL 33314 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: ANDREW TRUMBACH

06/02/2006

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: D,P () Delete
Name: SINGH, MICHAEL
Address: 3406 SW 26TH TERRACE, C-10
City-St-Zip: FORT LAUDERDALE,, FL 33312

Title: D,VP (X) Delete
Name: TRUMBACH, ANDREW
Address: 6001 PALM TRACE LANDINGS DR #215
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TRUMBACH, ANDREW
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW TRUMBACH

D

06/02/2006

Electronic Signature of Signing Officer or Director

Date