

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122170

Entity Name: FIVE 9 NETWORKS, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

420 SOUTH DIXIE HIGHWAY
SUITE 2K
CORAL GABLES, FL 33146

New Principal Place of Business:

53 NW 97TH STREET
MIAMI, FL 33150

Current Mailing Address:

420 SOUTH DIXIE HIGHWAY
SUITE 2K
CORAL GABLES, FL 33146

New Mailing Address:

53 NW 97TH STREET
MIAMI, FL 33150

FEI Number: 20-5173603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIGHAN, HUGH
30 NW 107TH STREET
MIAMI SHORES, FL 33168 US

Name and Address of New Registered Agent:

MEIGHAN, HUGH
53 NW 97TH STREET
MIAMI, FL 33150 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: HUGH MEIGHAN

09/21/2006

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: CEO () Delete
Name: MEIGHAN, HUGH
Address: 420 SOUTH DIXIE HIGHWAY, SUITE 2K
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Delete
Name: KITTRELL, JARED
Address: 420 SOUTH DIXIE HIGHWAY, SUITE 2K
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEIGHAN, HUGH
Address: 53 NW 97TH STREET
City-St-Zip: MIAMI, FL 33150

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: HUGH MEIGHAN

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date