

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040905

Entity Name: EBSFX INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

900 N. FEDERAL HWY
SUITE 460
BOCA RATON, FL 33432

Current Mailing Address:

900 N. FEDERAL HWY
SUITE 460
BOCA RATON, FL 33432

New Principal Place of Business:

13950 BALLANTYNE CORPORATE PLACE
SUITE 175
CHARLOTTE, NC 28277 US

New Mailing Address:

13950 BALLANTYNE CORPORATE PLACE
SUITE 175
CHARLOTTE, NC 28277 US

FEI Number: 20-4541084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN
2499 GLADES RD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: JOHN P MILLER

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: MORGAN, LYNDIA
Address: 54 WEST RD
City-St-Zip: WILLSBORO, NY 12996

Title: VP () Delete
Name: BROCCO, ANTHONY
Address: 21479 SWEETWATER LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, LYNDIA
Address: 54 WEST RD
City-St-Zip: WILLSBORO, NY 12996

Title: VPD (X) Change () Addition
Name: BROCCO, ANTHONY
Address: 10712 OLD WAYSIDE RD
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY P BROCCO

VPD

09/27/2007

Electronic Signature of Signing Officer or Director

Date