

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091151

Entity Name: GROUP ONE NETWORKS, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

14001 63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

2300 TALL PINES DRIVE
126
LARGO, FL 33771

Current Mailing Address:

14001 63RD WAY N
CLEARWATER, FL 33760

New Mailing Address:

2300 TALL PINES DRIVE
126
LARGO, FL 33771

FEI Number: 59-3538575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, JAMES L
14001 63 WAY N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

NICHOLSON, JAMES L
2300 TALL PINES DRIVE
126
LARGO, FL 33771 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: JAMES NICHOLSON

09/19/2006

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: PD () Delete
Name: NICHOLSON, JAMES L
Address: 14001 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLSON, JAMES L
Address: 2300 TALL PINES DRIVE
City-St-Zip: LARGO, FL 33771

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: JAMES NICHOLSON

PD

09/19/2006

Electronic Signature of Signing Officer or Director

Date