

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006052

FILED
Oct 26, 2004
Secretary of State

Entity Name: LEADCOM INTEGRATED SOLUTIONS USA, INC.

Current Principal Place of Business:

25 EVERGREEN PLACE
TENAFLY, NJ 07670

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

25 EVERGREEN PLACE
TENAFLY, NJ 07670

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 13-4162416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: _____

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: PCEO () Delete
Name: RUBINSTEIN, ZEEV
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

Title: VCFO () Delete
Name: SENTER, STEVEN
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

Title: T () Delete
Name: SENTER, STEVEN
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

Title: CD () Delete
Name: ALCALAY, ARIK
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

Title: CD () Delete
Name: SHUSHAN, MOSHE
Address: 25 EVERGREEN PLACE
City-St-Zip: TENAFLY, NJ 07670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCFO (X) Change () Addition
Name: SENTER, STEVEN
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: SENTER, STEVEN
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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

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 Section 119.07(3)(i), 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: ZEEV RUBINSTEIN

PCEO

10/26/2004

Electronic Signature of Signing Officer or Director

_____ Date