

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032790

FILED
Apr 14, 2005
Secretary of State

Entity Name: FTS WIRELESS, INC.

Current Principal Place of Business:

C/O FTS APPAREL, INC. ATTN: MR. GALLAGHER
ONE OXFORD VALLEY, SUITE 810
LANGHORNE, PA

New Principal Place of Business:

FTS WIRELESS, INC.
7610 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

Current Mailing Address:

C/O FTS APPAREL, INC. ATTN: MR. GALLAGHER
ONE OXFORD VALLEY, SUITE 810
LANGHORNE, PA

New Mailing Address:

FTS WIRELESS, INC.
7610 WEST HILLSBOROUGHT AVENUE
TAMPA, FL 33615 US

FEI Number: 56-2367330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, SCOTT
12014 ANDERSON ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

GALLAGHER, SCOTT
7610 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615 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: SCOTT D. GALLAGHER

04/14/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Change (X) Addition
Name: GALLAGHER, SCOTT D CEO
Address: 7610 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615 US

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: SCOTT D. GALLAGHER

DIRT

04/14/2005

Electronic Signature of Signing Officer or Director

Date