

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055840

FILED
Jul 24, 2006
Secretary of State

Entity Name: PHONE CARDS & SPECIALTIES, INC.

Current Principal Place of Business:

12213 LEPERA CT
ORLANDO, FL 32824 US

New Principal Place of Business:

4403 SPRING BLOSSON DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

12213 LEPERA CT
ORLANDO, FL 32824 US

New Mailing Address:

4403 SPRING BLOSSON DRIVE
KISSIMMEE, FL 34746 US

FEI Number: 56-2455839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE B
12213 LEPERA CT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE B
4403 SPRING BLOSSON DRIVE
KISSIMMEE, FL 34746 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: JOSE B. GONZALEZ

07/24/2006

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: P () Delete
Name: GONZALEZ, JOSE B
Address: 12213 LEPERA CT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE B
Address: 4403 SPRING BLOSSON DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

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: JOSE B GONZALEZ

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date