

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142690

FILED
Jan 11, 2008
Secretary of State

Entity Name: (305) WIRELESS ACCESSORIES CORP

Current Principal Place of Business:

1121 SW 122 AVE
205
MIAMI, FL 33184

New Principal Place of Business:

5713 NW 114 COURT
110
MIAMI, FL 33178

Current Mailing Address:

1121 SW 122 AVE
205
MIAMI, FL 33184

New Mailing Address:

5713 NW 114 COURT
110
MIAMI, FL 33178

FEI Number: 20-3645753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HENRY A
1121 SW 122 AVE
205
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, HENRY A
5713 NW 114 COURT
110
MIAMI, FL 33178 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: HENRY RODRIGUEZ

01/11/2008

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: RODRIGUEZ, HENRY A
Address: 1121 SW 122 AVE #205
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HENRY A
Address: 5713 NW 114 COURT #110
City-St-Zip: MIAMI, FL 33178

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: HENRY RODRIGUEZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date