

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001884

FILED
Mar 19, 2009
Secretary of State

Entity Name: TELEONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

235 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

434 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

235 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

434 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8450059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONE, MICHAEL A
235 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEONE, MICHAEL A
434 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 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: MICHAEL LEONE

03/19/2009

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: LEONE, MICHAEL A
Address: 235 FORTUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONE, MICHAEL A
Address: 434 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICHAEL LEONE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date