

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001884

FILED
Jun 12, 2013
Secretary of State

Entity Name: TELEONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

434 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8885 OKEECHOBEE BLVD
102
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

434 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8885 OKEECHOBEE BLVD
102
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8450059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEONE, MICHAEL A PRES
8885 OKCHOBEE BLVD
102
WEST PALM BEACH, FL 33411 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 A LEONE

06/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL LEONE

PRES

06/12/2013

Electronic Signature of Signing Officer or Director

Date