

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 23, 2008
Secretary of State**

DOCUMENT# P07000052146

Entity Name: KHAMELEON COMMUNICATIONS, INC.

Current Principal Place of Business:

1905 NE 154TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1905 NE 154TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITHORN, MARK
1905 NE 154TH ST.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

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: MARK WEITHORN

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: PD () Delete
Name: WEITHORN, MARK
Address: 1905 NE 154TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK WEITHORN

Electronic Signature of Signing Officer or Director

PD

12/23/2008

Date