

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000039897

Entity Name: U.S. NATIONAL TELECOM, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

140 BROADWAY
36TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

7900 E. UNION AVE
SUITE 1100
DENVER, CO 80203

Current Mailing Address:

140 BROADWAY
36TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

7900 E. UNION AVE
SUITE 1100
DENVER, CO 80203

FEI Number: 59-3721695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INCORPORATED

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: D, P () Delete
Name: CLARK, ROBERT
Address: 140 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, GIAGNOCAVO
Address: 7900 E. UNION AVE, SUITE 1100
City-St-Zip: DENVER, CO 80203

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: GREGORY GIAGNOCAVO

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date