

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001896

Entity Name: ECTEL INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

8211 W. BROWARD BLVD.
460
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 W. BROWARD BLVD.
460
FT. LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 52-1330674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, DAFNA
8211 W BROWARD BLVD
460
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ROSENFELD, DAFNA
8211 W BROWARD BLVD
460
FORT LAUDERDALE, FL 33324 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: DAFNA ROSENFELD

10/28/2009

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: WEINSTEIN, ITZIK
Address: 10 AMAL ST
City-St-Zip: AFEK INDUSTRIAL PK, ISRAEL,

Title: SV () Delete
Name: NEUMAN, MICKEY
Address: 10 AMAL ST
City-St-Zip: AFEK INDUSTRIAL PK, ISRAEL,

Title: S () Delete
Name: SOLOMON, HADAR
Address: 10 AMAL ST
City-St-Zip: AFEK IND. PK, ISRAEL, 48092 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAFNA ROSENFELD

ACC

10/28/2009

Electronic Signature of Signing Officer or Director

Date