

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000522

FILED
Nov 06, 2008
Secretary of State

Entity Name: WIRE ONE COMMUNICATIONS, INC.

Current Principal Place of Business:

11400 WESTMOOR CIRCLE, SUITE 225
WESTMINSTER, CO 80021

New Principal Place of Business:

Current Mailing Address:

11400 WESTMOOR CIRCLE, SUITE 225
WESTMINSTER, CO 80021

New Mailing Address:

FEI Number: 23-2805984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAUREEN CULLEN, AVP

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: FLOTRON, LEO
Address: 4600 LYONS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: T () Delete
Name: DESGARENNES, KENNETH
Address: 11400 WESTMOOR CIR. SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: AS () Delete
Name: BIGGERSTAFF, CRYSTAL
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, GA 30021

Title: D () Delete
Name: GORES, ALEC E
Address: 10877 WILSHIRE BLVD. 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: VP () Delete
Name: ARNOLD, THOMAS
Address: 11400 WESTMOOR CIR, STE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESTEL, JEFFREY
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: T (X) Change () Addition
Name: METZ, LYNN M
Address: 11400 WESTMOOR CIR. SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: AS (X) Change () Addition
Name: BRAKE, PAMELA
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, GA 30021

Title: AS (X) Change () Addition
Name: SHANNON, DAN
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, GA 30021

Title: VP (X) Change () Addition
Name: BOUSTRIDGE, MICHAEL
Address: 11400 WESTMOOR CIR, STE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: D () Change (X) Addition
Name: PRESTELL, JEFFREY
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

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: PAMELA BRAKE

AS

11/06/2008

Electronic Signature of Signing Officer or Director

Date