

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003816

Entity Name: DIALTONE & MORE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11121 HWY 70
STE 202
ARLINGTON, TN 38002

New Principal Place of Business:

Current Mailing Address:

11121 HWY 70
STE 202
ARLINGTON, TN 38002

New Mailing Address:

FEI Number: 58-2353220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 EAST PARK AVE
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: TCS CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNS, PHILIP
Address: 6784 WEST BROAD STREET
City-St-Zip: DOUGLASVILLE, GA 30134

Title: V () Delete
Name: SMITH, KIM
Address: 6784 WEST BROAD STREET
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COX, KEVIN B MR
Address: 11121 HIGHWAY 70, SUITE 202
City-St-Zip: ARLINGTON, TN 38002

Title: MGR (X) Change () Addition
Name: WOMACK, ROBERT K MR
Address: 11121 HIGHWAY 70, SUITE 202
City-St-Zip: ARLINGTON, TN 38002

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: KEVIN B. COX

Electronic Signature of Signing Officer or Director

CEO

01/14/2009

Date