

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005423

Entity Name: COLOR PHONE, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

1733 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1733 NW 79 AVE
MIAMI, FL 331261112

New Mailing Address:

1733 NW 79 AVE
MIAMI, FL 33126 US

FEI Number: 20-5192902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REGULATORY BACK OFFICE, INC.
7925 NW 12TH STREET
SUITE 300
MIAMI, FL 33126 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: EDWARD MALDONADO

11/06/2008

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: BERMUDEZ MADERA, DOMINGO O
Address: 1733 NW 79 AVE
City-St-Zip: MIAMI, FL 331261112

Title: VP/C () Delete
Name: PICHARDO, ANIBAL
Address: 1733 NW 79 AVE
City-St-Zip: MIAMI, FL 331261112

Title: S () Delete
Name: BERMUDEZ, JOSE A
Address: 1733 NW 79 AVE
City-St-Zip: MIAMI, FL 331261112

Title: T () Delete
Name: LUNA, RAFAEL
Address: 1733 NW 79 AVE
City-St-Zip: MIAMI, FL 331261112

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:

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: ANIBAL PICHARDO

VP/C

11/06/2008

Electronic Signature of Signing Officer or Director

Date