2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006336

Entity Name: VELOCITY THE GREATEST PHONE COMPANY EVER, INC.

FILED Oct 27, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7130 SPRING MEADOWS WEST DRIVE 7130 SPRING MEADOWS WEST DRIVE HOLLAQND, OH 43528

HOLLAND, OH 43528

Current Mailing Address: New Mailing Address:

7130 SPRING MEADOWS WEST DRIVE 7130 SPRING MEADOWS WEST DRIVE

HOLLAQND, OH 43528 HOLLAND, OH 43528

FEI Number: 20-3677651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 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: STEPHANIE BAIRD 10/27/2008

> 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: COO () Delete Title: (X) Change () Addition

NEWCOMER, MIKE NEWCOMER, MIKE Name: Name:

7130 SPRING MEADOWS WEST DRIVE 7130 SPRING MEADOWS WEST DRIVE Address: Address:

City-St-Zip: HOLLAQND, OH 43528 City-St-Zip: HOLLAND, OH 43528

Title: DPS Title: (X) Change () Addition () Delete

NEWCOMER, MIKE Name: NEWCOMER, MIKE Name:

7130 SPRING MEADOWS WEST DRIVE 7130 SPRING MEADOWS WEST DRIVE Address: Address:

City-St-Zip: HOLLAQND, OH 43528 HOLLAND, OH 43528 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: MIKE NEWCOMER COO 10/27/2008