#### H04000175312

APPLICATION 04 AUG 26 PH 3: 22 **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F99000003954 Corporation Name Eagletech Communications, Inc. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 8/8/1997 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 13-4020694 21 305 S. Andrews Avenue, Suite 300 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired [ Fee Required 27 22 City & State City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be 23 Ft. Lauderdale FL 28 Added to Fees County County 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zip Zip 33301 25 29 30 🗌 Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Cutrent Registered Agent Corporate Creations Network Inc. Edward J. Chandler, Esq. Street Address (P.O. Box Number is Not Acceptable) 1700 E. Las Olas Blvd., Penthouse VI 11380 Prosperity Farms Road #221E Ft. Lauderdale, FL 33301 83 85 Zip Code City 84 Palm Beach Gardens  $\mathbf{FL}$ 33410 11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

D. Stoutt, Assistant Secretary 8/26/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TILE DELETE 1.1 TITLE D. P. T Change Addition Rodney E. Young NAME 1.2 NAME 305 S. Andrews Avenue, Suite 300 Ft. Lauderdale, FL 33301 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CTTY-ST-ZIP DELETE Change Addition TIME 2.1 TTTLE NAME James R. Payne 2.2 NAME 305 S. Andrews Avenue, Suite 300 STREET ADDRESS 2.3 STREET ADDRESS Ft. Lauderdale, FL 33301 CTTY-ST-ZZP 2.4 CITY-ST-ZIP TILE ☐ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZZP 3.4 CITY-ST-ZIP TTILE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CTTY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 12 or enattabliment with an address.

SIGNATURE

SIGNATURE AND TYPEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Stoutt as attorney in fact for Rodney E. Young, President

FLORIDA DEPARTMENT OF STATE

FILED

Daytims Phone #

# Florida Department of State

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### CORPORATION REINSTATEMENT

## EAGLETECH COMMUNICATIONS, INC.

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