

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005808

FILED
Oct 28, 2008
Secretary of State

Entity Name: INTOUCH WIRELESS OF NY, LLC

Current Principal Place of Business:

10 SKYLINE DR.
HAWTHORNE, NY 10532

New Principal Place of Business:

Current Mailing Address:

10 SKYLINE DR.
HAWTHORNE, NY 10532

New Mailing Address:

FEI Number: 51-0449327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GHAJ, ATUL
451 E. ALTAMONTE DR., SPACE 5513
ALTAMONTE, FL 32701 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: ATUL GHAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GHAI, ATUL
Address: 10 SKYLINE DR.
City-St-Zip: HAWTHORNE, NY 10532

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ATUL GHAI

MEMB

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date