

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M47150

Entity Name: A.A.A. PAYPHONE, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

7800 RED ROAD
STE 125A
SOUTH MIAMI, FL 33143

New Principal Place of Business:

2571 TIGERTAIL AVENUE
MIAMI, FL 33133

Current Mailing Address:

7800 RED ROAD
STE 125A
SOUTH MIAMI, FL 33143

New Mailing Address:

2571 TIGERTAIL AVENUE
MIAMI, FL 33133

FEI Number: 59-2836257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHNER, DONALD G.
7800 RED ROAD
STE. 125A
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KOHNER, DONALD G.
2571 TIGERTAIL AVENUE
MIAMI, FL 33133 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: DONALD G. KOHNER

09/19/2006

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: VT () Delete
Name: KOHNER, DONALD G
Address: 7800 RED RD., STE 125A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V () Delete
Name: KOHNER, DAVID B
Address: 7800 RED RD., STE 125A
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: KOHNER, DONALD G
Address: 2571 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: KOHNER, DAVID B
Address: 2571 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD G. KOHNER

VT

09/19/2006

Electronic Signature of Signing Officer or Director

Date