

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094149

Entity Name: EUROAMERICAN TELEAXIS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7000 WILLIAMS ISLAND BLVD SUITE 2909
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O SUSAN D PESEL
225 N.E. MIZNER BLVD. #300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1046045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PESEL, SUSAN D P.A.
225 N.E. MIZNER BLVD. #300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: SUSAN PESEL

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: PTD () Delete
Name: KOVARCIK, PETER
Address: 7000 WILLIAMS ISLAND BLVD SUITE 2909
City-St-Zip: AVENTURA, FL 33160

Title: VD () Delete
Name: PESEL, KAREL
Address: 2515 NW 99TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: KOVARCIK, IGOR
Address: 7000 WILLIAMS ISLAND BLVD SUITE 2909
City-St-Zip: AVENTURA, FL 33160

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREL PESEL

VD

05/02/2005

Electronic Signature of Signing Officer or Director

Date