

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116265

FILED
Dec 15, 2009
Secretary of State

Entity Name: PUMA TELECOMMUNICATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3200 NORTHEAST 14TH STREET CAUSEWAY
SUITE 300
POMPANO BEACH, FL 330628101 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

3200 NORTHEAST 14TH STREET CAUSEWAY
SUITE 300
POMPANO BEACH, FL 330628101 US

FEI Number: 65-1055905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELER, EDWARD N
3200 NORTHEAST 14TH STREET CAUSEWAY
SUITE 300
POMPANO BEACH, FL 330628101 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: EDWARD N DIBELER

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: PD () Delete
Name: DIBELER, EDWARD N
Address: 2010 NORTHEAST 31ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330647646 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIBELER, EDWARD N
Address: 3998 CR 309
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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: EDWARD DIBELER

PD

12/15/2009

Electronic Signature of Signing Officer or Director

Date