

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088196

Entity Name: UNETEL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
STE 230
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY
STE 230
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1135950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOIR, PHILIPPE
12617 NW 23 STREET
PEMBROKE PINES, FL 33028 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: LENOIR PHILIPPE

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: PCEO () Delete
Name: LENOIR, PHILLIPE
Address: 12617 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: EVP () Delete
Name: MUTOMBO, NICO
Address: 12617 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CTO () Delete
Name: NTALE, LEON
Address: 12617 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CFO () Delete
Name: PEREIRA, SERGIO
Address: 12617 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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:

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: LENOIR PHILIPPE

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04/29/2005

Electronic Signature of Signing Officer or Director

Date