

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091083

Entity Name: GOLDSTAR WIRELESS, INC

FILED  
Oct 28, 2004  
Secretary of State

## Current Principal Place of Business:

13825 SW 88 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

12350 SW 140 STREET  
MIAMI, FL 33186

## Current Mailing Address:

PO BOX 161346  
MIAMI, FL 33116

## New Mailing Address:

FEI Number: 65-1147898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGELSOHN, MARCELO  
12921 S CALUSA CLUB DR  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

PAGELSOHN, MARCELO  
12350 SW 140 STREET  
MIAMI, FL 33186 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: MARCELO PAGELSOHN

10/28/2004

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: PAGELSOHN, MARCELO  
Address: 12350 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: PAGELSOHN, ALISA  
Address: 12350 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete  
Name: PAGELSOHN, JOHN  
Address: 12350 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186

## 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: MARCELO PAGELSOHN

PRES

10/28/2004

Electronic Signature of Signing Officer or Director

Date