

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102161

Entity Name: TELETEC USA, INC.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

4403 VINELAND ROAD, B14
ORLANDO, FL 32811

New Principal Place of Business:

500 GOLF PARK DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

4403 VINELAND ROAD, B14
ORLANDO, FL 32811

New Mailing Address:

500 GOLF PARK DRIVE
CELEBRATION, FL 34747

FEI Number: 52-2353051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTANG FERRELL SIMS & EISERMAN, LLC
1400 W. FAIRBANKS AVE.
#102
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RIZZO, NICHOLAS J
8098 TRACEY CIRCLE
PORT CHARLOTTE, FL 33981 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: NICHOLAS J RIZZO

11/14/2007

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: D () Delete
Name: EL BANNA, AHMED
Address: 500 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: EL HERAKY, SAHAR
Address: 500 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AHMED EL BANNA

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date