

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# P01000122162

Entity Name: COMPASS FIBER TELECOM, INC.

Current Principal Place of Business:

278 OSPREY LOOP
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

278 OSPREY LOOP
ALFORD, FL 32420

New Mailing Address:

FEI Number: 01-0552648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, DIANNE RUTH
278 OSPREY LOOP
ALFORD, FL 32420 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: DIANNE RUTH COLLINS

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: BARTON, WILLIAM LEE
Address: 278 OSPREY LOOP
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM LEE BARTON

Electronic Signature of Signing Officer or Director

PRES

11/10/2008

Date