

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048868

Entity Name: EMS COMMUNICATIONS, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD SUITE 944
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 BRICKEL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

100 LINCOLN ROAD SUITE 944
MIAMI BEACH, FL 33139

New Mailing Address:

801 BRICKEL AVENUE
900
MIAMI, FL 33131

FEI Number: 04-3656901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELILLO, JAMES
100 LINCOLN ROAD SUITE 944
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELILLO, JAMES
801 BRICKEL AVENUE
900
MIAMI, FL 33131 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: JAMES R. MELILLO

10/25/2007

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: MELILLO, JAMES
Address: 100 LINCOLN ROAD SUITE 944
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELILLO, JAMES
Address: 34 ATLANTIC BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CEO () Change (X) Addition
Name: LOUIS, ELOY
Address: 3750 NW 20TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: LOUIS C. ELOY

CEO

10/25/2007

Electronic Signature of Signing Officer or Director

Date