

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056651

FILED
Oct 02, 2006
Secretary of State

Entity Name: COMPUTEL INTERNATIONAL, INC.

Current Principal Place of Business:

4101 PINE RIDGE LANE
MIRAMAR, FL 33025

New Principal Place of Business:

4101 PINE RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

4101 PINE RIDGE LANE
MIRAMAR, FL 33025

New Mailing Address:

4101 PINE RIDGE LANE
WESTON, FL 33331

FEI Number: 03-0447165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTIN, ERICK R
1700 SW 84TH AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LUTIN, ERICK R
4101 PINE RIDGE LANE
WESTON, FL 33331 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: ERICK R. LUTIN

10/02/2006

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: LUTIN, ERICK R
Address: 1700 SW 84TH AVE.
City-St-Zip: MIRAMAR, FL 33025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTIN, ERICK R
Address: 4101 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: BP () Change (X) Addition
Name: LUTIN, ANA P
Address: 4101 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: DIR. () Change (X) Addition
Name: LUTIN, ALEJANDRO J
Address: 4101 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ERICK R. LUTIN

PD

10/02/2006

Electronic Signature of Signing Officer or Director

Date