

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080181

Entity Name: ULTRA WIRELESS CORP.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3015 NW 79TH AVENUE
F-94-95
MIAMI, FL 33147

New Principal Place of Business:

12705 NW 42ND AVENUE
KK-39
OPALOCKA, FL 33054

Current Mailing Address:

3015 NW 79TH AVENUE
F-94-95
MIAMI, FL 33147

New Mailing Address:

3402 SW 154 COURT
MIAMI, FL 33185

FEI Number: 20-0000652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, FERAS
3402 SW 154 CT.
337
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AHMAD, ABDEL
3402 SW 154 CT.
MIAMI, FL 33185 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: ABDEL AHMAD

04/04/2005

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: P () Delete
Name: SAADA, AHMAD
Address: 3402 SW 154 CT.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMAD, SAADA
Address: 3402 SW 154 CT.
City-St-Zip: MIAMI, FL 33185

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: SAADA AHMAD

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date