

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084238

Entity Name: OLYMPIA WIRELESS INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

3540 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

25 NW 27 AVE
MIAMI, FL 33125

Current Mailing Address:

3540 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

25 NW 27 AVE
MIAMI, FL 33125

FEI Number: 76-0713133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABADIA, MELINDA
3540 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ABADIA, MELINDA
5228 PINE ABBEY DR SOUTH
WEST PALM BEACH, FL 33415 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: MELIDA ABADIA

06/08/2005

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: ABADIA, MELINDA
Address: 9755 NW 52ND ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ABADIA, MELINDA
Address: 5228 PINE ABBEY DR SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415

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: MELIDA ABADIA

P/S

06/08/2005

Electronic Signature of Signing Officer or Director

Date