

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089521

Entity Name: R & M WIRELESS, INC.

FILED
Oct 14 2006
Secretary of State
VOID

Current Principal Place of Business:

2485 10TH AVE. NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

ACCEPTED IN ERROR
DUE TO DM#60207-I C-6 7/10/6

Current Mailing Address:

2485 10TH AVE. NORTH
LAKE WORTH, FL 33461

New Mailing Address:

4645 GUN CLUB RD #3
WEST PALM BEACH, FL 33415

FEI Number: 05-0528351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOBALDO
2485 10TH AVE., NORTH
LAKE WORTH, FL 33461 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: RODOBALDO RODRIGUEZ

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: RODRIGUEZ, RODOBALDO
Address: 2485 10TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change () Addition
Name: GAVIRIA, SANDRA
Address: 4645 GUN CLUB RD #3
City-St-Zip: WEST PALM BEACH, FL 33415

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: RODOBALDO RODRIGUEZ

PRES

10/14/2006

Electronic Signature of Signing Officer or Director

Date