

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112039

Entity Name: SKYTEL US, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 960196
MIAMI, FL 33296

New Principal Place of Business:

9217 SW 157 PATH
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 960196
MIAMI, FL 33296

New Mailing Address:

FEI Number: 41-2064478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JUSTO H
9217 SW 157TH PATH
MIAMI, FL 33196 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: JUSTO TORRES

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: TORRES, JUSTO H
Address: 9217 SW 157TH PATH
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: TORRES, DAMARIS E
Address: 9217 SW 157TH PATH
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTO TORRES

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date