

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128600

FILED
Jan 14, 2009
Secretary of State

Entity Name: CAL-TEC COMMUNICATIONS, INC.

Current Principal Place of Business:

26650 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

5450 BRUCE B DOWNS BL
305
WESLEY CHAPEL, FL 33543

Current Mailing Address:

8607 S. FITZGERALD WAY
MISSOURI CITY, TX 77459

New Mailing Address:

5450 BRUCE B DOWNS BL
305
WESLEY CHAPEL, FL 33543

FEI Number: 55-0808626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THELMA R
26650 STATE ROAD 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

DERRICO, KENNETH D
5118 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL 33545 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: K. DARRYL DERRICO

01/14/2009

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: MORTON, JACINTA S
Address: 8607 S. FITZGERALD WAY
City-St-Zip: MISSOURI CITY, TX 77459

Title: VP () Delete
Name: DERRICO, KENNETH D
Address: 5118 NEW SAVANNAH CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP () Delete
Name: DERRICO, DAMON D
Address: 5118 NEW SAVANNAH CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DERRICO, DARRYL D
Address: 5118 NEW SAVANNAH CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JACINTA MORTON

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date