

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131598

Entity Name: LEXIS TELECOM, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

9600 KOGER BLVD.
UNIT 234
ST. PETERSBURG, FL 33705

Current Mailing Address:

9600 KOGER BLVD.
UNIT 234
ST. PETERSBURG, FL 33705

New Principal Place of Business:

12088 ANDERSON RD.
#134
TAMPA, FL 33625

New Mailing Address:

12088 ANDERSON RD.
134
TAMPA, FL 33625

FEI Number: 30-0134997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSARIO, NOEL E
12088 ANDERSON RD.
#134
TAMPA, FL 33625 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: NOEL ROSARIO

02/25/2005

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: PTD () Delete
Name: ROSARIO, NOEL E
Address: 9600 KOGER BLVD. #234
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VS (X) Delete
Name: ODELL, EDWARD M
Address: 9600 KOGER BLVD. #234
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSARIO, NOEL E
Address: 12088 ANDERSON RD. #134
City-St-Zip: TAMPA, FL 33625

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

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: NOEL ROSARIO

PTD

02/25/2005

Electronic Signature of Signing Officer or Director

Date