

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000135525

Entity Name: WIRELESS PALACE, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

13170 NORTHWEST 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

13744 NORTHWEST 7TH AVENUE
MIAMI, FL 33168

Current Mailing Address:

13170 NORTHWEST 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

13744 NORTHWEST 7TH AVENUE
MIAMI, FL 33168

FEI Number: 65-1166446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: NATALIA UTRERA

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: PSTD () Delete
Name: FOND-ROSE, CAMINITO
Address: 13170 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VD () Delete
Name: BERTRAND, RUTH
Address: 13170 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOND-ROSE, CAMINITO
Address: 13744 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Change () Addition
Name: BERTRAND, RUTH
Address: 13744 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: RUTH BERTRAND

VP

03/10/2005

Electronic Signature of Signing Officer or Director

Date