

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006356

Entity Name: PREPAID NETWORK CORP.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 404
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 404
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0054032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOHNNY A
3191 CORAL WAY
STE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORALES, JOHNNY A
601 BRICKELL KEY DR.
SUITE 404
MIAMI, FL 33131 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: JOHNNY MORALES

10/23/2009

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: MORALES, JOHNNY A
Address: 3191 CORAL WAY, STE. 701
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CESTARI, JORGE A
Address: 3191 CORAL WAY, STE. 701
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MADERA, WILSON A
Address: 3191 CORAL WAY, STE. 701
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JOHNNY A
Address: 601 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: VALDEZ, GILVERTO A
Address: 601 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: MADERA, WILSON A
Address: 601 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: JOHNNY A MORALES

DIRE

10/23/2009

Electronic Signature of Signing Officer or Director

Date