

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018022

Entity Name: BRIGHT TOUCH WIRELESS, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

6165 NW 114TH CT #113
MIAMI, FL 33178

New Principal Place of Business:

6771 NW 107TH COURT
MIAMI, FL 33178

Current Mailing Address:

6165 NW 114TH CT #113
MIAMI, FL 33178

New Mailing Address:

6771 NW 107TH COURT
MIAMI, FL 33178

FEI Number: 11-3680905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGE, FERNANDO
6165 NW 114TH CT #113
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BORGE, FERNANDO
6771 NW 107TH COURT
MIAMI, FL 33178 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: FERNANDO BORGE

12/12/2005

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: PSTD () Delete
Name: BORGE, FERNANDO
Address: 6165 NW 114TH CT #113
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: RODRIGUEZ, JILIA
Address: 6165 NW 114TH CT #113
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BORGE, FERNANDO
Address: 6771 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: RODRIGUEZ, JILIA
Address: 6771 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

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: FERNANDO BORGE

PSTD

12/12/2005

Electronic Signature of Signing Officer or Director

Date