

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035703

Entity Name: SUCCESS WIRELESS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1280 SW 36 AVENUE
SUITE 303
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

149 NW 98 TERR
PLANTATION, FL 33324

Current Mailing Address:

1280 SW 36 AVENUE
SUITE 303
POMPAN0 BEACH, FL 33069

New Mailing Address:

149 NW 98 TERR
PLANTATION, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERMIN
5480 QUAKERTOWN AVENUE
APT 230
WOODLAND, CA, FL 91364 US

Name and Address of New Registered Agent:

GONZALEZ, JAZMIHANI
149 NW 98 TERR
PLANTATION, FL 33324 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: JAZMIHANI GONZALEZ

05/02/2005

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: P () Delete
Name: PEREZ, FERMIN
Address: 5480 QUAKERTOWN AVENUE, APT 230
City-St-Zip: WOODLAND HILLS, CA 91364

Title: V (X) Delete
Name: BARCELO, GEORGE
Address: 2737 W 74 TERRACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GONZALEZ, JAZMIHANI
Address: 149 NW 98 TERR
City-St-Zip: PLANTATION, FL 33324

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: JAZMIHANI GONZALEZ

P/D

05/02/2005

Electronic Signature of Signing Officer or Director

Date