

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039404

FILED
Jul 10, 2009
Secretary of State

Entity Name: NETTING SOFTPHONE CONSULTING, CORP.

Current Principal Place of Business:

1565 N. PARK DR. SUITE 103 BUILDING E
WESTON, FL 33326 US

New Principal Place of Business:

1535 N. PARK DR. SUITE 103
WESTON, FL 33326 US

Current Mailing Address:

1565 N. PARK DR. SUITE 103 BUILDING E
WESTON, FL 33326 US

New Mailing Address:

1535 N. PARK DR. SUITE 103
WESTON, FL 33326 US

FEI Number: 20-0093522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNUM GROUP, INC
7999 NW 53RD ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MALDONADO LAW GROUP
7925 NW 12TH STREET
SUITE 300
DORAL, FL 33126 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: EDWARD MALDONADO

07/10/2009

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: PD () Delete
Name: MIER, TOMAS E
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 US

Title: VD () Delete
Name: THOMPSON, RICHARD
Address: 911 LAKEWOOD COURT
City-St-Zip: WESTON, FL 33326 US

Title: TD () Delete
Name: HINESLEY, TODD
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 US

Title: SD () Delete
Name: HINESLEY, TODD R
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIER, TOMAS E
Address: 1535 N. PARK DR. SUITE 103
City-St-Zip: WESTON, FL 33326 US

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

Title: TD (X) Change () Addition
Name: HINESLEY, TODD
Address: 1535 N. PARK DR. SUITE 103
City-St-Zip: WESTON, FL 33326 US

Title: SD (X) Change () Addition
Name: HINESLEY, TODD R
Address: 1535 N. PARK DR. SUITE 103
City-St-Zip: WESTON, FL 33326 US

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: TOMAS MIER

PD

07/10/2009

Electronic Signature of Signing Officer or Director

Date