2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039404

US

Entity Name: NETTING SOFTPHONE CONSULTING, CORP.

FILED Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

745 SHOTGUN RD SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

745 SHOTGUN RD SUNRISE, 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: Name and Address of New Registered Agent:

MALDONADO LAW GROUP MALDONADO LAW GROUP 7925 NW 12TH STREET 815 PONCE DE LEON BLVD. SUITE 300 P-304 DORAL, FL 33126 US CORAL GABLES, FL 33134 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: ED MALDONADO 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PINZON, JAVIER E Name: 745 SHOTGUN RD Address: City-St-Zip: SUNRISE, FL 33326 US

Title: VD

Name: THOMPSON, RICHARD 911 LAKEWOOD COURT Address: WESTON, FL 33326 US City-St-Zip:

Title: MR

PINZON, GILBERTO Name: 745 SHOTGUN RD Address: City-St-Zip: SUNRISE, FL 33326 US

I hereby 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 all other like empowered.

SIGNATURE: JAVIER E. PINZON PD 04/10/2012