

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083349

Entity Name: TEL HOLDINGS, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HWY, STE 702 B
MIAMI, FL 33133

New Principal Place of Business:

750 NE 7TH AVENUE
DANIA, FL 33004

Current Mailing Address:

2200 S DIXIE HWY, STE 702 B
MIAMI, FL 33133

New Mailing Address:

750 NE 7TH AVENUE
DANIA, FL 33004

FEI Number: 20-0158864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, THOMAS E
2200 S DIXIE HWY, STE 702 B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEWIS, THOMAS E
750 NE 7TH AVENUE
DANIA, FL 33004 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: THOMAS E LEWIS JR

11/15/2005

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: D () Delete
Name: LEWIS, THOMAS E
Address: 2200 S DIXIE HWY, STE 702 B
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, THOMAS E
Address: 750 NE 7TH AVENUE
City-St-Zip: DANIA, FL 33004

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: THOMAS E. LEWIS JR

D

11/15/2005

Electronic Signature of Signing Officer or Director

Date