

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083349

FILED
Jan 13, 2012
Secretary of State

Entity Name: TEL HOLDINGS, INC.

Current Principal Place of Business:

750 NE 7TH AVENUE
DANIA, FL 33004

New Principal Place of Business:

1850 SE 17TH ST. CSWY
SUITE 305
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

750 NE 7TH AVENUE
DANIA, FL 33004

New Mailing Address:

1850 SE 17TH ST. CSWY
SUITE 305
FORT LAUDERDALE, FL 33316 US

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
750 NE 7TH AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

LEWIS, THOMAS E JR
1850 SE 17TH ST. CSWY
SUITE 305
FORT LAUDERDALE, FL 33316 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.

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, THOMAS E JR.
Address: 1850 SE 17TH ST. CSWY #305
City-St-Zip: FORT LAUDERDALE, FL 33316 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: THOMAS E. LEWIS JR.

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date