2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# P03000091085

Entity Name: WIRELESS PRODUCT,INC.

Current Principal Place of Business:

524 WASHINGTON AVENUE
304
MIAMI BEACH, FL 33139

New Principal Place of Business:

5946 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

524 WASHINGTON AVENUE
304
MIAMI BEACH, FL 33139

New Mailing Address:

5946 ALTON RD
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

FATAL, YANIV SR
524 WASHINGTON AVENUE
304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FATAL, YANIV
5946 ALTON RD
MIAMI BEACH, FL 33140 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: YANIV FATAL 01/04/2005
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: PVST ( ) Delete
Name: FATAL, YANIV
Address: 524 WASHINGTON AVE,#304
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: FATAL, YANIV
Address: 5946 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: YANIV FATAL PRES 01/04/2005
Electronic Signature of Signing Officer or Director Date