

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091085

Entity Name: WIRELESS PRODUCT,INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

5946 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1680 MICHIGAN AVE
#900
MIAMI BEACH, FL 33139

Current Mailing Address:

5946 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

FATAL, YANIV
5946 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

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: 5946 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YANIV FATAL

Electronic Signature of Signing Officer or Director

PRES

09/25/2007

Date