

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000091085

Entity Name: WIRELESS PRODUCT,INC.

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
#900  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

5946 ALTON RD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-0170143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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

01/12/2009

\_\_\_\_\_  
Date