

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109429

FILED
Oct 13, 2009
Secretary of State

Entity Name: METROWAVE COMMUNICATIONS INC.

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD. STE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3511 W. COMMERCIAL BLVD
STE 400
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3511 W. COMMERCIAL BLVD. STE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

3511 W. COMMERCIAL BLVD
STE 400
FT. LAUDERDALE, FL 33309

FEI Number: 20-0293817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, TED S
201 LONESOME PINE DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MAHONEY, THEODORE S
201 LONESOME PINE DR
LONGWOOD, FL 32779 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: THEODORE S. MAHONEY

10/13/2009

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: C, P () Delete
Name: MAHONEY, THEODORE S
Address: 1926 HOLLYWOOD BLVD STE 316
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MAHONEY, THEODORE S
Address: 3511 W. COMMERCIAL BLVD STE 400
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T D () Change (X) Addition
Name: CAVE, COLIN C
Address: 3511 W. COMMERCIAL BLVD STE 400
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: SHELTON, RONALD E
Address: 3511 W. COMMERCIAL BLVD STE 400
City-St-Zip: FT LAUDERDALE, FL 33309

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: THEODORE S. MAHONEY

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10/13/2009

Electronic Signature of Signing Officer or Director

Date