

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109429

FILED
Jan 03, 2011
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:

521 LAKE EAGLE LA.
SANFORD, FL 32773

Current Mailing Address:

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

New Mailing Address:

521 LAKE EAGLE LA.
SANFORD, FL 32773

FEI Number: 20-0293817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BANCROFT, SUSAN M
521 LAKE EAGLE LA.
SANFORD, FL 32773 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: SUSAN M. BANCROFT

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MAHONEY, THEODORE S
Address: 100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33032 US

Title: T D
Name: CAVE, COLIN C
Address: 521 LAKE EAGLE LA.
City-St-Zip: SANFORD, FL 32773 US

Title: D
Name: SHELTON, RONALD E
Address: 521 LAKE EAGLE LA.
City-St-Zip: SANFORD, FL 32773 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: THEODORE S. MAHONEY

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date