

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120107

FILED
Oct 07, 2008
Secretary of State

Entity Name: MITROO NETWORKS AND COMMUNICATIONS, INC.

Current Principal Place of Business:

5401 COLLINS AVENUE
SUITE 349
MIAMI BEACH, FL 3140 US

New Principal Place of Business:

5401 COLLINS AVENUE
SUITE 349
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5401 COLLINS AVENUE
SUITE 349
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0342657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MITROO, SUMAIR D
5401 COLLINS AVE.
STE. 349
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: SUMAIR MITROO

10/07/2008

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: D () Delete
Name: MITROO, SUMAIR
Address: 5401 COLLINS AVENUE, SUITE 349
City-St-Zip: MIAMI BEACH, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITROO, SUMAIR
Address: 5401 COLLINS AVENUE, SUITE 349
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SUMAIR MITROO

D

10/07/2008

Electronic Signature of Signing Officer or Director

Date