

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121292

Entity Name: ACT WIRELESS, INC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

14140 SW 49 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

2914 N. STATE RD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

14140 SW 49 STREET
MIRAMAR, FL 33029

New Mailing Address:

2914 N. STATE RD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 20-0340258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANICIEN, DAVID
15140 SW 49 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TANICIEN, DAVID
2914 N STATE RD 7
LAUDERDALE LAKES, FL 33313 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: DAVID TANICIEN

03/21/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DAVID, TANICIEN
Address: 2914 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID TANICIEN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date