

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130527

FILED
Jan 17, 2008
Secretary of State

Entity Name: POMPANO COMMUNICATIONS, INC.

Current Principal Place of Business:

1621 E SAMPLE RD, STE 834
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1100 S FEDERAL HWY STE 834
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1621 E SAMPLE RD, STE 834
POMPANO BEACH, FL 33064 US

New Mailing Address:

1100 S FEDERAL HWY STE 834
DEERFIELD BEACH, FL 33441 US

FEI Number: 76-0745117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1621 E SAMPLE RD, STE 834
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/17/2008

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: P () Delete
Name: CRUZ CORREIA, JOSE R
Address: 1621 E SAMPLE RD, STE 834
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ CORREIA, JOSE R
Address: 1100 S FEDERAL HWY STE 834
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOSE R CRUZ CORREIA

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date