

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133699

Entity Name: SUPER WIRELESS W INC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

11927 E COLONIAL DR
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

11927 E COLONIAL DR
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 56-2414146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WU
11927 E COLONIAL DR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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: CHEN WU

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CHEN, WEN
Address: 11927 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32826

Title: P () Change (X) Addition
Name: CHEN, WU
Address: 11927 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32826

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: WU CHEN

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date