

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144100

Entity Name: FONE VERIFICATION INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

767 S STATE ROAD 7 SUITE 17
MARGATE, FL 33068

New Principal Place of Business:

P. O. BOX 10075
POMPANO BEACH, FL 33061

Current Mailing Address:

767 S STATE ROAD 7 SUITE 17
MARGATE, FL 33068

New Mailing Address:

P. O. BOX 10075
POMPANO BEACH, FL 33061

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN C
767 S STATE ROAD 7 SUITE 17
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO M MR.
P. O. BOX 10075
POMPANO BEACH, FL 33061 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: FRANCISCO M. RODRIGUEZ

10/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JUAN C
Address: 767 S STATE ROAD 7 SUITE 17
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO M
Address: P. O. BOX 10075
City-St-Zip: POMPANO BEACH, FL 33061

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: FRANCISCO M. RODRIGUEZ

MR.

10/21/2004

Electronic Signature of Signing Officer or Director

Date