

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017846

Entity Name: EGLOBALPHONE, INC.

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

12330 SW 53RD ST.
SUITE 712
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12330 SW 53RD ST.
SUITE 712
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-0629212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVESTER, STEVEN
1058 WATERSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

IVESTER, STEVEN
12330 SW 53RD ST.
STE. 712
FORT LAUDERDALE, FL 33330 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: STEVEN IVESTER

09/30/2005

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: D () Delete
Name: IVESTER, STEVEN
Address: 1058 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IVESTER, STEVEN
Address: 12330 SW 53RD ST, STE. 712
City-St-Zip: FORT LAUDERDALE, FL 33330 US

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: STEVEN IVESTER

D

09/30/2005

Electronic Signature of Signing Officer or Director

Date