

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047455

FILED
Sep 19, 2005
Secretary of State

Entity Name: TOTALCALL SYSTEMS USA, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131 US

New Principal Place of Business:

1450 CORAL WAY
SUITE 6
MIAMI, FL 33145 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131 US

New Mailing Address:

1450 CORAL WAY
SUITE 6
MIAMI, FL 33145 US

FEI Number: 20-0868794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: LOUIS SUPRASKI A ESQ

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: RODRIGUEZ, JOSE
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: FINCHULTUB, NOEL
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: LANSFAME, ALFIO
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: DE ROTAECHE, AITOR
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: CASTILLO, ALBERTO
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: FRIEDER, WALTER
Address: 1000 BRICKELL AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: FINCHULTUB, NOEL
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: LANSFAME, ALFIO
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33145 US

Title: T (X) Change () Addition
Name: DE ROTAECHE, AITOR
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: CASTILLO, ALBERTO
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: FRIEDER, WALTER
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33145 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: JOSE RODRIGUES+

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date