

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070910

Entity Name: VIDEOTELL, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 200
LARGO, FL 33770

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 US

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 200
LARGO, FL 33770

New Mailing Address:

801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 US

FEI Number: 73-1708948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRESCUE, BERNARD D
801 WEST BAY DRIVE
SUITE 200
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PETRESCUE, BERNARD D
801 WEST BAY DRIVE
SUITE 207
LARGO, FL 33770 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: BERNARD PETRESCUE

01/12/2006

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: PETRESCUE, BERNARD
Address: 801 WEST BAY DRIVE, SUITE 200
City-St-Zip: LARGO, FL 33770

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRESCUE, BERNARD D D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770 US

Title: S () Change (X) Addition
Name: HINDMAN, JOHN D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770 US

Title: D () Change (X) Addition
Name: JALNOS, ROBERT D
Address: 12707 PATHFINDER LANE
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: D () Change (X) Addition
Name: CIANDELLA, PATRICK D
Address: 801 WEST BAY DRIVE, SUITE 207
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD PETRESCUE

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date