

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BOULEVARD
MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181

FEI Number: 27-0103813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAHIE, CELESTINA
12955 BISCAYNE BOULEVARD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARFI, YANAI
12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181 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: YANAI ARFI

10/15/2009

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: ARFI, YANAI
Address: PO BOX 600291
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARFI, YANAI
Address: 12955 BISCAYNE BOULEVARD #406-A
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: YANAI ARFI

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date