

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# P04000141986

Entity Name: MATEO TELECOM CONSULTING, INC.

Current Principal Place of Business:

10533 NW 28TH ST
MIAMI, FL

New Principal Place of Business:

1053 NW 28TH ST
MIAMI, FL

Current Mailing Address:

10533 NW 28TH ST
MIAMI, FL

New Mailing Address:

1053 NW 28TH ST
MIAMI, FL

FEI Number: 59-3785964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, ANA
1053 NW 28TH ST
MIAMI, FL 33127 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: ANA MARTE

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: MARTE, ANA
Address: 1053 NS 28TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA MARTE

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date