

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142744

Entity Name: FLATPHONE, INC

FILED  
Sep 20, 2006  
Secretary of State

## Current Principal Place of Business:

6100 HOLLYWOOD BLVD  
SUITE 209  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

320 SOUTH FLAMINGO ROAD  
SUITE 328  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 20-1874451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESIR, PAUL U  
450 NW 135TH TERRACE  
APT. 102  
PEMBROKE PINES, FL US

## Name and Address of New Registered Agent:

DESIR, PAUL U  
450 NW 135TH TERRACE  
APT. 102  
PEMBROKE PINES, FL 33028 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: PAUL DESIR

09/20/2006

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: PS ( ) Delete  
Name: DESIR, PAUL U  
Address: 450 NW 135TH TERRACE APT 102  
City-St-Zip: PEMBROKE PINES, FL

Title: D ( ) Delete  
Name: TITUS, DANIELLA  
Address: 746 NE 146TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: TITUS, DANIELLA  
Address: 13003 S.W 24 ST  
City-St-Zip: MIRAMAR, FL 33027

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: PAUL DESIR

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date