2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032838

Entity Name: VOIP ATLANTIC, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6112 NW 6TH ST 917 SW EXCEL AVE

MARGATE, FL 33063 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

6112 NW 6TH ST 917 SW EXCEL AVE

MARGATE, FL 33063 PORT ST LUCIE, FL 34953

FEI Number: 32-0141725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIUNTA, PATRICK B DE LOS SANTOS, RUBEN M 917 SW EXCEL AVE

MARGATE, FL 33063 US PORT ST LUCIE, FL 34953 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: RUBEN DE LOS SANTOS 03/10/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: DE LOS SANTOS, RUBEN M P Name: DE LOS SANTOS, RUBEN M P

 Address:
 6112 NW 6TH ST
 Address:
 917 SW EXCEL AVE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: RUBEN DE LOS SANTOS MR 03/10/2009