2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051865

Entity Name: STONEHENGE TELECOM, INC.

FILED Feb 18, 2010 Secretary of State

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

1816 SW 49TH LANE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3504 WEDGEWOOD COURT 698 CLUB VIEW DR. KESWICK, VA 22947 KESWICK, VA 22947

FEI Number: 20-2626826 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:

SWAN, LAWRENCE 709 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914 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: LAWRENCE SWAN

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: PD

 Name:
 CARROW, PHIL

 Address:
 1816 SW 49TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: PD

Name: PHIL, CARROW
Address: 698 CLUB VIEW DR.
City-St-Zip: KESWICK, VA 22947

I hereby 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 all other like empowered.

SIGNATURE: PHIL CARROW PD 02/18/2010