

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101174

Entity Name: GALAXY WIRELESS INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

5751 N UNIVERSITY DR
TAMARAC, FL 32792

New Principal Place of Business:

Current Mailing Address:

5751 N UNIVERSITY DR
TAMARAC, FL 32792

New Mailing Address:

18151 NE 31CT
PH206
AVENTURA, FL 33160

FEI Number: 14-1934207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MAURICIO PAZ

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: TORRES, BRIAN
Address: 5751 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 32792

Title: VD () Delete
Name: PAZ, MAURICIO
Address: 5751 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 32792

Title: T () Delete
Name: PAZ, ALBA
Address: 5751 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MAURICIO PAZ

VD

03/22/2007

Electronic Signature of Signing Officer or Director

Date