

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118492

Entity Name: DMC WIRELESS SYSTEMS, CO.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

7175 N.W. 179TH STREET
SUITE 203
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

ATTN: MR. ARNULFO ROJAS
P. O. BOX 172938
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-3361212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ARNULFO
7175 N.W. 179TH STREET
SUITE 203
MIAMI LAKES, FL 33015 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: ARNULFO ROJAS

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: P () Delete
Name: TORRENEGRA, CARLOS ALBERTO
Address: CARRERA 61 # 128-58, T 2, APT. 704
City-St-Zip: BOGOTA,, CU COLOMBIA 1

Title: VP () Delete
Name: TORRENEGRA, CARLOS ANDRES
Address: CALLE 125 # 21-22
City-St-Zip: BOGOTA,, CU COLOMBIA 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOS TORRENEGRA

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date