

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000167410

FILED
Jul 11, 2007
Secretary of State

Entity Name: ALLIED TELECOMMUNICATIONS LIMITED, INC.

Current Principal Place of Business:

420 NORTH WEST 15TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1500 NORTH WEST 65TH AVENUE #3
PLANTATION, FL 33313

Current Mailing Address:

420 NORTH WEST 15TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

1500 NORTH WEST 65TH AVENUE #3
PLANTATION, FL 33313

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COX, JR, LEROY W
420 NORTH WEST 15TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

COX, JR, LEROY W
1500 NORTH WEST 65TH AVENUE #3
PLANTATION, FL 33313 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: LWROY W. COX, JR.

07/11/2007

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: DPS () Delete
Name: COX, JR., LEROY W
Address: 420 NORTH WEST 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COX, JR., LEROY W
Address: 1500 NORTH WEST 65TH AVENUE #3
City-St-Zip: PLANTATION, FL 33313

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: LEROY W. COX, JR.

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07/11/2007

Electronic Signature of Signing Officer or Director

Date