

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014250

Entity Name: DATASYS TELECOM, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

1802 N UNIVERSITY DR
190
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

17721 90TH STREET N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EG INVESTMENT HOLDINGS, LLC
1802 N UNIVERSITY DR
190
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MYRLENE D. LAGROUE
17721 90TH N
LOXAHACHEE, FL 33470 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: MYRLENE D. LAGROUE

10/19/2007

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: P () Delete
Name: LAGROUE, EDDY
Address: 17721 90TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: DAUDIER, MYRLENE
Address: 17721 90TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: EDOUARD, JAMES D
Address: 1802 N UNIVERSITY DR, STE 190
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: DATASYS, S.A. OF PAP, , HAITI
Address: 17721 90TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CFO () Delete
Name: EG INVESTMENT HOLDIN, GS, LLC
Address: 1802 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LAGROUE, MYRLENE D VC
Address: 17721 90TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 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: MYRLENE D. LAGROUE

VC

10/19/2007

Electronic Signature of Signing Officer or Director

Date