

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082752

Entity Name: TELOSH SYSTEMS, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

1495 LA PETITE COURT
NAPLES, FL 34104

New Principal Place of Business:

163-4 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1495 LA PETITE COURT
NAPLES, FL 34104

New Mailing Address:

163-4 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 20-5064209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLS, JASON
1495 LA PETITE COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WALLS, JASON
163-4 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: JASON D WALLS

06/01/2009

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: D () Delete
Name: WALLS, JASON
Address: 1495 LA PETITE COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLS, JASON
Address: 163-4 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JASON D WALLS

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date