

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104944

Entity Name: CYBERTEL INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2460 NW 1ST AVENUE
#1
BOCA RATON, FL 33431

Current Mailing Address:

22165 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Principal Place of Business:

7440 AVENIDA DEL MAR
2504
BOCA RATON, FL 33433 US

New Mailing Address:

7440 AVENIDA DEL MAR
2504
BOCA RATON, FL 33433 US

FEI Number: 87-0783136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILON, TAL S
22165 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

01/13/2009

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: PD () Delete
Name: EILON, TAL S
Address: 22165 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EILON, TAL S
Address: 7440 AVENIDA DEL MAR # 2504
City-St-Zip: BOCA RATON, FL 33433 US

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: TAL EILON

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date