

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110406

Entity Name: SPEAK FREELY WIRELESS, INC.

FILED
Nov 15, 2008
Secretary of State

Current Principal Place of Business:

704 W. FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

7448 ALOMA AVE
UNIT# 1
WINTER PARK, FL 32792

Current Mailing Address:

704 W. FAIRBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

7448 ALOMA AVE
UNIT# 1
WINTER PARK, FL 32792

FEI Number: 20-5437784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, SOFIA I.
704 W. FAIRBANKS AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MESA, SOFIA I.
7448 ALOMA AVE
UNIT# 1
WINTER PARK, FL 32792 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: SOFIS I. MESA

11/15/2008

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: MESA, SOFIA I.
Address: 704 W. FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete
Name: CABRERA, JOHNNY D
Address: 704 W. FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, SOFIA I.
Address: 7448 ALOMA AVE UNIT# 1
City-St-Zip: WINTER PARK, FL 32792

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: SOFIA I. MESA

P

11/15/2008

Electronic Signature of Signing Officer or Director

Date