

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110981

Entity Name: STELLA'S WIRELESS INC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

12737 NW 102 CT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12737 NW 102 CT
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-5449622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRILLON, ESTELLA
12737 NW 102 CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: ESTELLA CASTRILLON

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: CASTRILLON, ESTELLA
Address: 12737 NW 102 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPS () Delete
Name: LAURENS, HENRY
Address: 12737 NW 102 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESTELLA CASTRILLON

Electronic Signature of Signing Officer or Director

OWNE

11/13/2008

Date