

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116291

Entity Name: WIRELESS PHONES INCORPORATED

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

722 NORTH BEAL PARKWAY
F
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

8520 NAVARRE PKWY
NAVARRE, FL 32566

Current Mailing Address:

4371 FIFTH AVENUE
PACE, FL 32571

New Mailing Address:

FEI Number: 20-5541744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDY, CHRISTOPHER E
722 NORTH BEAL PARKWAY
F
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WELDY, CHRISTOPHER E
8520 NAVARRE PKWY
NAVARRE, FL 32566 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: CHRISTOPHER E WELDY

10/05/2007

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: WELDY, CHRISTOPHER E
Address: 722 NORTH BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: SHIRLEY, TIFFANY D
Address: 4371 FIFTH AVENUE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELDY, CHRISTOPHER E
Address: 8520 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: CHRISTOPHER E WELDY

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date