

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013935

FILED
Jul 27, 2012
Secretary of State

Entity Name: AMERITEL MOBILE OF FLORIDA INC.

Current Principal Place of Business:

12260 SW 53RD ST
STE 609
COOPER CITY, FL 33330

New Principal Place of Business:

4907 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

12260 SW 53RD ST
STE 609
COOPER CITY, FL 33330

New Mailing Address:

250 47TH STREET
BROOKLYN, NY 11220

FEI Number: 20-8349745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEGLER, AMICHAJ C.F.O.
12260 SW 53RD ST
STE 609
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ZIEGLER, AMICHAJ C.F.O.
4907 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: AMICHAJ ZIEGLER

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANOVITCH, NATHAN
Address: 250 47TH ST
City-St-Zip: BROOKLYN, NY 11220

Title: CFO
Name: ZIEGLER, AMICHAJ
Address: 4907 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: AMICHAJ ZIEGLER

CFO

07/27/2012

Electronic Signature of Signing Officer or Director

Date