

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033349

Entity Name: WIRELESS ENERGY, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

15935 NW 57TH AVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15935 NW 57TH AVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-8630220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VEGA, AVELINO A
15985 NW 57TH AVE
HIALEAH, FL FL 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: AVELINO A VEGA

11/06/2008

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: VEGA, AVELINO A
Address: 15935 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: JANEIRO, EDUARDO
Address: 14391 SW 30 ST
City-St-Zip: MIAMI, FL 33014

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: AVELINO A VEGA

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date