

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036647

Entity Name: E-TELINC CORPORATION

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

55 NW 161 STREET
MIAMI, FL 33169

New Principal Place of Business:

16300 NE19TH AVE
208
MIAMI, FL 33162

Current Mailing Address:

55 NW 161 STREET
MIAMI, FL 33169

New Mailing Address:

16300 NE19TH AVE
208
MIAMI, FL 33162

FEI Number: 80-0206735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIAS, FRANTZ
55 NW 161 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MATHIAS, FRANTZ
16300 NE 19TH AVE
SUITE 208
MIAMI, FL 33162 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: FRANTZ MATHIAS

10/16/2008

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: D () Delete
Name: MATHIAS, FRANTZ
Address: 55 NW 161 STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: ROMAIN, PIERRE-RONALD
Address: 271 SW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANTZ MATHIAS

MR

10/16/2008

Electronic Signature of Signing Officer or Director

Date