2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036647

Entity Name: E-TELINC CORPORATION

FILED Mar 16, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16300 NE 19TH AVE 55 NW 161 STREET STE 208 MIAMI, FL 33169 0

N MIAMI BEACH, FL 33162 05

Current Mailing Address: New Mailing Address:

16300 NE 19TH AVE 55 NW 161 STREET STE 208 55 NW 161 STREET US

STE 208 MIAMI, FL 33169 US N MIAMI BEACH, FL 33162 05

FEI Number: 80-0206735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MATHIAS, FRANTZ
55 NW 161 STREET
MIAMI, FL 33169 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 03/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

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: FRANTZ MATHIAS PD 03/16/2013