

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054841

Entity Name: AMERITEL SERVICES, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

Current Mailing Address:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

New Principal Place of Business:

6700 N ANDREWS AVE
SUITE 450
FORT LAUDERDALE, FL 33309

New Mailing Address:

6700 N ANDREWS AVE
SUITE 450
FORT LAUDERDALE, FL 33309

FEI Number: 26-4322773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG NORDT, PA
100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TIPPS, AMY E
6700 N ANDREWS AVE
SUITE 450
FORT LAUDERDALE, FL 33309 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: AMY TIPPS

02/24/2009

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: PCEO () Delete
Name: SMITH, C. LEO
Address: 100 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: SARAFIANOS, GEORGE
Address: 100 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SMITH, C. LEO
Address: 6700 N ANDREWS AVE SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: SARAFIANOS, GEORGE
Address: 6700 N ANDREWS AVE SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309

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: AMY TIPPS

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date