

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061236

Entity Name: ALL WIRELESS PHONE, INC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

16450 SAN CARLOS BLVD  
UNIT # 1  
FORT MYERS, FL 33908

## Current Mailing Address:

16450 SAN CARLOS BLVD  
UNIT # 1  
FORT MYERS, FL 33908

## New Principal Place of Business:

16120 SAN CARLOS BLVD  
UNIT # 3A  
FORT MYERS, FL 33908

## New Mailing Address:

16120 SAN CARLOS BLVD  
UNIT # 3A  
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK SINGH, P.A.  
2787 EAST OAKLAND PARK BLVD  
SUITE 304  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

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: MARK SINGH.PA.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KHAN, ABDUL  
Address: 16450 SAN CARLOS BLVD, UNIT # 1  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: MUNEER, FAZAL  
Address: 16450 SAN CARLOS BLVD, UNIT # 1  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KHAN, ABDUL  
Address: 16120 SAN CARLOS BLVD, UNIT # 3A  
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change ( ) Addition  
Name: MUNEER, FAZAL  
Address: 16210 SAN CARLOS BLVD, UNIT # 3A  
City-St-Zip: FORT MYERS, FL 33908

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: MARK SINGH.P.A

Electronic Signature of Signing Officer or Director

R A

03/06/2009

Date