

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062640

FILED
Nov 13, 2008
Secretary of State

Entity Name: LB POSITIVE WIRELESS SOLUTIONS, INC

Current Principal Place of Business:

11801 N 50TH ST
APT F 21
TAMPA, FL 33617 US

New Principal Place of Business:

5055 TERRACE CLUB LANE
UNIT 202
TAMPA, FL 33617 US

Current Mailing Address:

11801 N 50TH ST
APT F 21
TAMPA, FL 33617 US

New Mailing Address:

5055 TERRACE CLUB LANE
UNIT 202
TAMPA, FL 33617 US

FEI Number: 26-0246822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANIAGUA, MANUEL
11801 N 50TH ST
APT F 21
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

PANIAGUA, MANUEL
5055 TERRACE CLUB LANE
UNIT 202
TAMPA, FL 33617 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: MANUEL PANIAGUA

11/13/2008

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: PANIAGUA, MANUEL
Address: 11801 N 50TH ST APT F 21
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANIAGUA, MANUEL
Address: 5055 TERRACE CLUB LANE
City-St-Zip: TAMPA, FL 33617 US

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: MANUEL PANIAGUA

PRES

11/13/2008

Electronic Signature of Signing Officer or Director

Date