

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040442

Entity Name: POINT EXCHANGE TELECOM INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

22732 HAWK HILL LOOP
LAND O LAKE, FL 34639 US

New Principal Place of Business:

90 SW 3RD STREET
APT. 4005
MIAMI, FL 33130 US

Current Mailing Address:

22732 HAWK HILL LOOP
LAND O LAKE, FL 34639 US

New Mailing Address:

90 SW 3RD STREET
APT. 4005
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VERONICA PAEZ, SPECIAL SECRETARY

10/16/2009

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: P, S () Delete
Name: RAMIREZ, ELBA
Address: 22732 HAWK HILL LOOP
City-St-Zip: LAND O LAKE, FL 34639 US

Title: T, D (X) Delete
Name: LORA, MANUEL
Address: 22732 HAWK HILL LOOP
City-St-Zip: LAND O LAKE, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORA, MANUEL
Address: 90 SW 3RD STREET, APT. 4005
City-St-Zip: MIAMI, FL 33130 US

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: MANUEL LORA

D

10/16/2009

Electronic Signature of Signing Officer or Director

Date