

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057047

FILED
Nov 03, 2009
Secretary of State

Entity Name: TORRES CABLE, SATELLITE AND WIRELESS SOLUTION SERVICES INC.

Current Principal Place of Business:

655 SW 36 AVE
MIAMI, FL 33135

New Principal Place of Business:

1538 SW 11 ST
MIAMI, FL 33135

Current Mailing Address:

655 SW 36 AVE
MIAMI, FL 33135

New Mailing Address:

1538 SW 11 ST
MIAMI, FL 33135

FEI Number: 26-2813916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATE, JOSEPH
454 NW 22 AVE
209
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

TORRES, ENRIQUE
1538 SW 11 ST
MIAMI, FL 33135 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: ENRIQUE TORRES

11/03/2009

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: TORRES, ENRIQUE
Address: 655 SW 36 AVE
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: TORRES, ENRIQUE
Address: 655 SW 36 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TORRES, ENRIQUE
Address: 1538 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: TORRES, ENRIQUE
Address: 1538 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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: ENRIQUE TORRES

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11/03/2009

Electronic Signature of Signing Officer or Director

Date