2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088357

FILED Nov 02, 2009 Secretary of State

Entity Nan	ne: E-PHONEX GROUP CORP			
Current Pi	incipal Place of Business:	New Principal Place o	New Principal Place of Business:	
8180 NW 3 MIAMI, FL		8180 NW 36 STREET 239 MIAMI, FL 33166		
Current M	ailing Address:	New Mailing Address:	New Mailing Address:	
8180 NW 3 MIAMI, FL		8180 NW 36 STREET 239 MIAMI, FL 33166		
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			New Registered Agent:	
PORCEL, I 8180 NW 3 MIAMI, FL The above in the State	6 ST #239 33166 US named entity submits this statement for th	e purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE: YVONNE PORCEL			
	Electronic Signature of Registered A	Agent	Date	
	e with s. 607.193(2)(b), F.S., the corporation did paign Financing Trust Fund Contribution().	I not receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete QUEVEDO, ROBERTO 8180 NW 36 ST #239 MIAMI, FL 33166	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	D () Delete SOLE, JESUS 8180 NW 36 ST #239 MIAMI, FL 33166	Title: (Name: Address: City-St-Zip:) Change ()Addition	

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: YVONNE PORCEL 11/02/2009 RΑ