

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089813

Entity Name: AMERICA TELECOM GROUP, INC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET
109
MIAMI, FL 33172

New Principal Place of Business:

14 NE 1ST AVE
1209
MIAMI, FL 33129

Current Mailing Address:

11251 NW 20TH STREET
109
MIAMI, FL 33172

New Mailing Address:

14 NE 1ST AVE
1209
MIAMI, FL 33129

FEI Number: 26-3470696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALVAREZ, MARIO
14 NE 1ST AVE
1209
MIAMI, FL 33129 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: MARIO ALVAREZ

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ALVAREZ, MARIO
Address: 14 NE 1ST AVE STE 1209
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: MARIO ALVAREZ

PDT

05/11/2011

Electronic Signature of Signing Officer or Director

Date