2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099346

Entity Name: RELE LIB COMMUNICATIONS, CORP.

FILED Aug 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10465 NW 7TH AVENUE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

10465 NW 7TH AVENUE MIAMI, FL 33150

FEI Number: 26-1127644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN-MARY, ETTORI 10465 NW 7TH AVENUE MIAMI, FL 33150 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: ETTORI JEAN-MARY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JEAN-MARY, GERARD

 Address:
 10465 NW 7TH AVENUE

 City-St-Zip:
 MIAMI, FL 33150

Title: VP

 Name:
 JEAN-MARY, ETTORI

 Address:
 10465 NW 7TH AVENUE

 City-St-Zip:
 MIAMI, FL 33150

Title: PD

Name: JONASSAINT, BRYENNE Address: 22 NW 103 STREET City-St-Zip: MIAMI, FL 33150

Title: TD

 Name:
 CHARLES, PIERRE

 Address:
 153 NE 97 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: PIERRE CHARLES TD 08/10/2010