

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109558

FILED
Feb 01, 2010
Secretary of State

Entity Name: NEON WIRLESS TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

7640 NW 25TH STE 110
MIAMI, FL 33122

New Principal Place of Business:

698 N. HOMESTEAD BLVD.
SUITE 105
HOMESTEAD, FL 33030

Current Mailing Address:

7640 NW 25TH STE 110
MIAMI, FL 33122

New Mailing Address:

698 N. HOMESTEAD BLVD.
SUITE 105
HOMESTEAD, FL 33030

FEI Number: 26-3913414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORAL, VERONICA
2225 SE 32 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CORAL, VERONICA
698 N. HOMESTEAD BLVD.
SUITE 105
HOMESTEAD, FL 33030 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 CORAL

02/01/2010

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: PRES
Name: CORAL, VERONICA
Address: 225 SE 32 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: DIRE
Name: SEPULVEDA, RODRIGO
Address: 225 SE 32 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: VERONICA CORAL

DP

02/01/2010

Electronic Signature of Signing Officer or Director

Date