

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000065078

**FILED**  
**Dec 16, 2010**  
**Secretary of State**

**Entity Name:** OPTIMUS WIRELESS INCORPORATED

**Current Principal Place of Business:**

11268 RIVERSTONE WAY  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

12765 CHETS CREEK DR N.  
JACKSONVILLE, FL 322243

**Current Mailing Address:**

11268 RIVERSTONE WAY  
JACKSONVILLE, FL 32218

**New Mailing Address:**

P09000065078  
JACKSONVILLE, FL 32224

**FEI Number:** 27-0652807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NGUYEN, DUC H  
11268 RIVERSTONE WAY  
JACKSONVILLE, FL 32218 US

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

NGUYEN, DUC H  
P09000065078  
JACKSONVILLE, FL 32224 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: DUC H. NGUYEN

12/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NGUYEN, DUC H  
Address: P09000065078  
City-St-Zip: JACKSONVILLE, FL 32224

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: DUC H. NGUYEN

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date