

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000068725

Entity Name: ELECTRIX TELECOM INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

1541 BRICKELL AVE  
708  
MIAMI, FL 33129 US

## New Principal Place of Business:

501 N.E. 1ST AVENUE  
201  
MIAMI, FL 33132 US

## Current Mailing Address:

1541 BRICKELL AVE  
708  
MIAMI, FL 33129 US

## New Mailing Address:

501 N.E. 1ST AVENUE  
201  
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMSON, ALEX  
1541 BRICKELL AVENUE  
708  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

BARON, RICHARD  
501 NE 1ST AVENUE  
201  
MIAMI, FL 33132 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: RICHARD BARON

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: THOMSON, ALEX  
Address: 260 CRANDON BOULEVARD, SUITE 25  
City-St-Zip: KEY BISCAINE,, FL 33149 US

Title: EVP  
Name: URRELA, JUAN  
Address: 501 N.E. 1ST AVENUE, SUITE 201  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: THOMSON, MARIA  
Address: 260 CRANDON BOULEVARD, SUITE 25  
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: T  
Name: THOMSON, JOHN  
Address: 260 CRANDON BOULEVARD, SUITE 25  
City-St-Zip: KEY BISCAINE, FL 33149 US

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: RICHARD BARON

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date