

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075786

FILED
Mar 24, 2011
Secretary of State

Entity Name: SP WIRELESS SOLUTIONS INC

Current Principal Place of Business:

2442 HOMESTEAD CIRCLE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

2442 HOMESTEAD CIRCLE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 27-0897119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SEAN
2442 HOMESTEAD CIRCLE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: SEAN PRICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRICE, SEAN
Address: 2442 HOMESTEAD CIRCLE
City-St-Zip: NORTH PORT, FL 34287

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: SEAN PRICE

Electronic Signature of Signing Officer or Director

PRES

03/24/2011

Date