

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012299

Entity Name: ONE 2 WAY WIRELESS, INC.

FILED
Jan 14, 2014
Secretary of State

Current Principal Place of Business:

10969 NW 80TH LANE
DORAL, FL 33178

New Principal Place of Business:

15113 SW 109 LN
MIAMI, FL 33196

Current Mailing Address:

10969 NW 80TH LANE
DORAL, FL 33178

New Mailing Address:

15113 SW 109 LN
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONARDO
10969 NW 80TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEONARDO
15113 SW 109 LN
MIAMI, FL 33196 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: LEONARDO RODRIGUEZ

01/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LEONARDO
Address: 15113 SW 109 LN
City-St-Zip: MIAMI, FL 33196

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: LEONARDO RORIGUEZ

P

01/14/2014

Electronic Signature of Signing Officer or Director

Date