

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000100470

Entity Name: PREMIUM WIRELESS, INC

FILED
Nov 05, 2014
Secretary of State

Current Principal Place of Business:

3303 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

39 BEACON BLVD
MIAMI, FL 33125

Current Mailing Address:

3303 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

39 BEACON BLVD
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, MERCEDES
3303 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

NIETO, MERCEDES
39 BEACON BLVD
MIAMI, FL 33125 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: MERCEDES NIETO

11/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NIETO, MERCEDES
Address: 39 BEACON BLVD
City-St-Zip: MIAMI, FL 33125

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: MERCEDES NIETO

P/D

11/05/2014

Electronic Signature of Signing Officer or Director

Date