

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000035649

Entity Name: TEL-AMERICA USA, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

777 HARBOUR ISLES PLACE
NORTH PALM BCH., FL 33410 US

New Principal Place of Business:

Current Mailing Address:

777 HARBOUR ISLES PLACE
NORTH PALM BCH., FL 33410 US

New Mailing Address:

PO BOX 31205
PALM BCH. GARDENS, FL 33420 US

FEI Number: 65-0586538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL KANAHELE, GLORIA
777 HARBOUR ISLES PLACE
NORTH PALM BCH., FL 33410 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: GLORIA MCCALL KANAHELE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MCCALL KANAHELE, GLORIA
Address: 777 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BCH., FL 33410 US

Title: D (X) Delete
Name: KANAHELE, MARCUS
Address: 777 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MCCALL KANAHELE, GLORIA
Address: PO BOX 31205
City-St-Zip: PBG, FL 33420 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA MCCALL KANAHELE

Electronic Signature of Signing Officer or Director

PRES

07/31/2008

Date