

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064464

Entity Name: CITY TEL, INC.

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

3109 NE 22 STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 N OCEAN BLVD
2001
FT. LAUDERDALE, FL 33305

New Mailing Address:

3109 NE 22 STREET
FT. LAUDERDALE, FL 33305

FEI Number: 65-0744964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TERRI
2100 N.OCEAN BLVD #2001
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

STREMPACK, GUY
1800 W BROWARD BLVD
FT. LAUDERDALE, FL 33312 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: GUY STREMPACK

10/28/2004

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: VP () Delete
Name: GREEN, TERRI
Address: 2100 N.OCEAN BLVD #2001
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: P () Delete
Name: DRAGOSLAVIC, SLAVOLJUB
Address: 2712 N.E 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGOSLAVIC, MARA
Address: 3109 NE 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP (X) Change () Addition
Name: DRAGOSLAVIC, SLAVOLJUB
Address: 3109 NE 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARA DRAGOSLAVIC

P

10/28/2004

Electronic Signature of Signing Officer or Director

Date