

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000099848

Entity Name: CERNET OF AMERICA, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

6555 W POWERLINE ROAD
SUITE 302
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

24 ROYAL PALM WAY
BOCA RATON, FL 33431

Current Mailing Address:

6555 W POWERLINE ROAD
SUITE 302
FT. LAUDERDALE, FL 33309

New Mailing Address:

24 ROYAL PALM WAY
BOCA RATON, FL 33431

FEI Number: 65-0725418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS REIS, EDISON
6555 W. POWERLINE RD., SUITE 302
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DOS REIS, EDISON
24 ROYAL PALM WAY
BOCA RATON, FL 33431 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: EDISON DOS REIS

10/09/2008

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: PD () Delete
Name: DE REIS, EDISON
Address: 24 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDISON DOS REIS

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date