

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027989

Entity Name: ASTROTEK WIRELESS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

5349 NW 108TH AVE
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

5349 NW 108TH AVE
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

5349 NW 108TH AVE
FORT LAUDERDALE, FL 33351

New Mailing Address:

5349 NW 108TH AVE
FORT LAUDERDALE, FL 33351 US

FEI Number: 65-0822781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTANTA, MARCO
5349 NW 108TH AVE
FORT LAUDERDALE, FL 33351 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: MARCO FONTANA

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: VPD () Delete
Name: FONTANA, MARCO
Address: 5349 NW 108TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: TS () Delete
Name: RAMIREZ, JOCELYNNE
Address: 5349 NW 108TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FONTANA, MARCO
Address: 5349 NW 108TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: TS (X) Change () Addition
Name: RAMIREZ, JOCELYNNE
Address: 5349 NW 108TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33351 US

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: MARCO FONTANA

Electronic Signature of Signing Officer or Director

VPD

02/25/2005

Date