

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045309

FILED
Oct 04, 2006
Secretary of State

Entity Name: WIRELESS PLANET COMMUNICATIONS CORP.

Current Principal Place of Business:

571 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

571 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0834579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFARIA, WELLINGTON
5427 NW 48TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VASCONCELOS, JOSE S R
5427 NW 48TH STREET
COCONUT CREEK, FL 33073 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: JOSE SR VASCONCELOS

10/04/2006

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: P () Delete
Name: BRANDOS, MARCOS S
Address: 523 TRACE CIRCLE #205
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: VOSCONCELOS, JOSE SR
Address: 4231 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T (X) Delete
Name: MARCOS, VELASCO H MR
Address: 1424 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: VASCONCELOS, JOSE SR
Address: 4231 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS S BRANDOS

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date