

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045309

FILED
May 13, 2011
Secretary of State

Entity Name: WIRELESS PLANET COMMUNICATIONS CORP.

Current Principal Place of Business:

3927 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

547 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3550 BLUE LAKE DR.
APT # 505
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:

SMART TAX
513 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
535 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: FERNANDA LOLA

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDAO, MARCOS
Address: 3550 BLUE LAKE DR #505
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: DE BARROS, LEONARDO
Address: 3550 BLUE LAKE DR #505
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: BARROS, GUSTAVO
Address: 3550 BLUE LAKE DR. #505
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO DE BARROS

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date