

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105606

Entity Name: EVERYTHING TELEPHONE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

405 NORTH OCEAN BLVD.
#320
POMPANO BEACH, FL 33062 US

Current Mailing Address:

405 NORTH OCEAN BLVD.
#320
POMPANO BEACH, FL 33062 US

FEI Number: 65-0973649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

16850-112 COLLINS AVE.
#140
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVE.
#140
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

JAMES, TARA R
16850-112 COLLINS AVE.
#140
SUNNY ISLES BEACH, FL 33160 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: TARA R. JAMES

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JAMES, SADLER L
Address: 525 ANTIOCH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CRITZ, EDWIN S
Address: 16850-112 COLLINS AVE. #140
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDWIN S. CRITZ III

PSTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date