

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V23253

FILED
Sep 19, 2005
Secretary of State

Entity Name: COMMUNICATIONS VISION SATELLITE CORP.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., 4100 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., 4100 FLOOR
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0323438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE INTERNATIONAL REG. AGENT, INC.
200 S. BISCAYNE BLVD., 41 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 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: GUILLERMO J. FERNANDEZ-QUINCOCES, PRES.

09/19/2005

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: DPST () Delete
Name: SAMPEDRO, LUIS J M
Address: 2 S BISCAYNE BLVD STE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SAMPEDRO, LUIS J M
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LUIS J. MARTINEZ-SAMPEDRO

DPST

09/19/2005

Electronic Signature of Signing Officer or Director

Date