

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FLATEL WIRELESS, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

2300 PALM BEACH LAKES BLVD, STE 100
WEST PALM BEACH, FL 33409

2. Principal office is hereby changed to:

9601 Worswick Court
Wellington, FL 33414

3. Signature of officer or chairman of the board

Adriana Solar, CFO

Signature and Title

Type or print name and title

2/29/2016 12:02 PM

Date