2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 24, 2007
Secretary of State

DOCUMENT# F01000002622

Entity Name: GLOBAL CELLULAR ACCESSORIES, INC.

Current Principal Place of Business:

6485 SHILOH RD
B-100
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6485 SHILOH RD
B-100
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2533729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKOURAS, DORINNE
2227 SPRING CREEK CIRCLE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ERSLI, JOSEPH
7552 WINDEREMERE PARK
RIVERDALE, FL 30274 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: ERSLI JOSEPH 11/24/2007
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: SKOURAS, KOSTANTINOS
Address: 2480 BAGLEY RD.
City-St-Zip: CUMMING, GA 30041

Title: V (X) Delete
Name: BROWN, JOSEPH
Address: 2480 BAGLEY RD.
City-St-Zip: CUMMING, GA 30041

Title: S (X) Delete
Name: BROWN, JAIME
Address: 2480 BAGLEY RD.
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ERSLI, JOSEPH
Address: 7552 WINDEREMERE PARK
City-St-Zip: RIVERDALE, GA 30274

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ERSLI JOSEPH P 11/24/2007
Electronic Signature of Signing Officer or Director Date