

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131435

Entity Name: CELLULAR-DEALERS.COM INC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

245 S.E. 1ST STREET
#328
MIAMI, FL 33131 US

Current Mailing Address:

245 S.E. 1ST STREET
#328
MIAMI, FL 33131 US

New Principal Place of Business:

8235 NW 64 ST
#2
MIAMI, FL 33166 US

New Mailing Address:

8235 NW 64ST
#2
MIAMI, FL 33166 US

FEI Number: 56-2414950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEITE, AFFONSO J
8235 NW 64ST
#2
MIAMI, FL 33166 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: AFFONSO LEITE

10/20/2004

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: D () Delete
Name: LEITE, RODRIGO JOSE
Address: 245 S.E. 1ST STREET, #328
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEITE, RODRIGO JOSE
Address: 8235 NW 64ST #2
City-St-Zip: MIAMI, FL 33166 US

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: RODRIGO LEITE

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10/20/2004

Electronic Signature of Signing Officer or Director

Date