2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131435

Entity Name: CELLULAR-DEALERS.COM INC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8235 NW 64 ST 8235 NW 64 ST #3

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MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8235 NW 64ST

#∠ MIAMI EL 22466

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: Name and Address of New Registered Agent:

LEITE, AFFONSO J
8235 NW 64ST
LEITE, AFFONSO J
8235 NW 64ST

)

MIAMI, FL 33166 US 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 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LEITE, RODRIGO JOSE
 Name:
 LEITE, RODRIGO JOSE

 Address:
 8235 NW 64ST #2
 Address:
 8235 NW 64ST #3

 City-St-Zip:
 MIAMI, FL 33166 US
 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 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: RODRIGO LEITE CEO 04/25/2006