

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139537

Entity Name: CELLULAR PHONE USA, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

301 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432

Current Mailing Address:

301 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432

FEI Number: 77-0650641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARC, DENNIS
301 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PEARL, DENNIS
279 N. FEDERAL HWY
BOCA RATON, FL 33432 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: DENNIS PEARL

10/26/2009

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: PEARL, DENNIS R MR
Address: 7130 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: KAZAKOS, CHARLES
Address: 1318 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS PEARL

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date