

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154808

Entity Name: INFOCELL, INC.

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

14371 SW 157 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14371 SW 157 STREET
MIAMI, FL 33177 US

New Mailing Address:

15111 SW 145 ST
MIAMI, FL 33196 US

FEI Number: 84-1660772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-RUIZ, GIOVANNA
14371 SW 157 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LOPEZ-RUIZ, GIOVANNA
15111 SW 145 ST
MIAMI, FL 33196 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: GIOVANNA LOPEZ-RUIZ

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MARTINEZ, GUSTAVO
Address: 15111 SW 145 ST
City-St-Zip: MIAMI, FL 33196 US

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO MARTINAZ

PDT

07/20/2012

Electronic Signature of Signing Officer or Director

Date