

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155105

**FILED
Jan 16, 2009
Secretary of State**

Entity Name: CELLULARONLY ON NAPLES INC.

Current Principal Place of Business:

20357 LARINO LOOP
ESTERO, FL 33928

New Principal Place of Business:

20363 LARINO LOOP
ESTERO, FL 33928

Current Mailing Address:

20357 LARINO LOOP
ESTERO, FL 33928

New Mailing Address:

20363 LARINO LOOP
ESTERO, FL 33928

FEI Number: 20-8113960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWA, NEERAJ
10295 HERITAGE BAY BLVD., #923
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

PAWA, SACHIN D
20363 LARINO LOOP
ESTERO, FL 33928 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: SACHIN PAWA

01/16/2009

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: D () Delete
Name: PAWA, SACHIN
Address: 50 JERICO TURNPIKE, SUITE 201
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SACHIN PAWA

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date