

P99000085811

Requester's Name
 Address
 City/State/Zip Phone #

A&S Cellular Corp.
8627 NW 54th ST
MIAMI FL 33166

CORPOR

Office Use Only

(if known):

100004492441-2
 -07/23/01-01126-003
 *****35.00 *****35.00

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

01 JUL 23 PM 4:47
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

RD George
7-26-01
MS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : A + S Cellular, Corp.

2. The mailing address of the corporation : 8627 NW 54 street
miami, Florida 33166

3. Date of incorporation/qualification: 9-28-99 Document number: P99000085811

4. The name and address of the current registered agent and office:
Emma morejon
5112 NW 79 AVE # 102
miami, Fla 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
Emma morejon
8627 NW 54 street
miami, Florida 33166

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

07/18/01
(Date)

Emma Morejon
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

07/18/01
(Date)

If signing on behalf of an entity:

Emma Morejon
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***