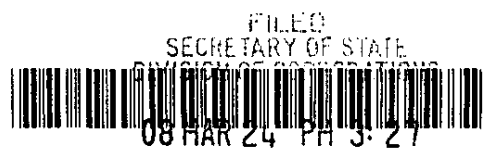


UNICELL HOLDINGS, INC. Fol 000002438



Principal Place of Business
725 PRIMERA BLVD., #215
LAKE MARY, FL 32746

Mailing Address
725 PRIMERA BLVD., #215
LAKE MARY, FL 32746



01292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVE., STE. 2600
ORLANDO, FL 32801

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE B. S. Sharma Feb 8, 2008
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS SHARMA, GIRISH 1774 BRIDGEWATER DR. HEATHROW, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVT SHARMA, BRIJ 1240 MACTAVANDASH DR. OVIEDO, FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARMA, PRAKASH 30C CHEETHAM RD. BEDFORD PARK, GA S. AFRICA, 2008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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03/06/08--01008--019 **438.75

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B 3/24/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. S. Sharma (BRIJ SHARMA) 02/08/2008 4073309696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #