

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002463

Entity Name: CELLULITEUSA.COM, INC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

25 GREYSTONE MANOR
LEWES, DE 199589776

New Principal Place of Business:

Current Mailing Address:

25 GREYSTONE MANOR
LEWES, DE 199589776

New Mailing Address:

7429 LONDON LANE
BOCA RATON, FL 33433

FEI Number: 51-0403158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS, PAUL ,
7633 MARTINIQUE BLVD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LOUIS, PAUL ,
7429 LONDON LANE
BOCA RATON, FL 33433 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: PAUL M. LOUIS

02/17/2010

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: CP
Name: LOUIS, PAUL
Address: 7633 MARTINIQUE BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: VCP
Name: WEISS-LOUIS, CAROLIN L
Address: 7633 MARTINIQUE BLVD
City-St-Zip: BOCA RATON, FL 33433

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: PAUL M. LOUIS

CP

02/17/2010

Electronic Signature of Signing Officer or Director

Date