### LIMITED LIABILITY COMPANY

Managing Member/Manager

Type or print name of signing Managing Member/Manager

## DADEPACANDETTE STATE OF STATE

|                                   |                            |  | DIVISION  | FILED   |   |   |  |  |  |
|-----------------------------------|----------------------------|--|---|---|---|---|--|--|--|
| DOC                               | UMEN'                      | Γ# L0100001513   | 37  | 03 NOV 18 AM 9: 46  |   |   |  |  |  |
| 1. Lim                            | ited Liabi                 | lity Company's Nar                                     | ne:   | J. 46   |   |   |  |  |  |
| Cellu                             | com US                     | A LLC  |   |   |   |   |  |  |  |
|                                   |                            |  |   |   |   |   |  |  |  |
| 2. Princ                          | cipal Offi                 | ce Address   | 3. Mailing Offic                                    | e Address   | 4. State/Country of Formation                                     |   |  |  |  |
| 3F 520 SE 20th Avenue             |                            |  |   | •••   | Florida   |   |  |  |  |
| Suite, Apt, #, etc.               |                            |  | Suite, Apt, #, etc.                                 |   | 5. Date Organized or Qualified To Do Business in Florida 9/5/2001 |   |  |  |  |
| City & State                      |                            |  | City & State  |   | 6. FEI Number Applied For   |   |  |  |  |
| Boynton Beach, FL                 |                            |  | ,   |   | 65-1135031  | Not Applicable  |  |  |  |
| Zip                               |                            | County   | Zip   | County  | 7.  | \$5.00 Additional Fee required for a Certificate of Statos                        |  |  |  |
| 33435                             |                            |  |   | ·   | CERTIFICATE OF STATUS DI  | ESIRED  |  |  |  |
|                                   |                            |  | 8. Name and Address of Current Registered Agent     |   |   |   |  |  |  |
|                                   | Name                       |  |   |   |   |   |  |  |  |
|                                   |                            | ate Creations Netwo                                    | umber is NOT Accep                                  |   | 11/25/03-01050021 **50.00   |   |  |  |  |
|                                   |                            | urth Street #200                                       | umber is NOT Accep                                  | otable)   |   |   |  |  |  |
|                                   |                            | Apt. #, etc.   |   | ,   |   |   |  |  |  |
|                                   | 54.10, 2                   | .pt. #, 010.   |   |   |   |   |  |  |  |
| ĺ                                 | City                       | ,  |   |   | Sta   | te Zip Code   |  |  |  |
|                                   | Miami                      | Beach  |   |   | FI  | <b>_</b>  |  |  |  |
| 9. I bein                         | g appointed                | the registered agent of                                | f the above named limit                             | ted liability company, am fan                             | niliar with and accept the obliga                                 | ations of Chapter 608, F.S.   |  |  |  |
| Signatu                           |                            |  | (1 X)   |   |   |   |  |  |  |
| -                                 | red Agent                  |  | JUBAK   |   |   | Date 11 17 103  |  |  |  |
|                                   |                            |  | REGISTERED  | AGENT MUST SIGN   |   |   |  |  |  |
| 10. Na                            | mes and S                  | Street Addresses of I                                  | Managing Members/                                   | Managers  |   |   |  |  |  |
| Titles Name of Managing Members/M |                            |  |   |   |   | City / State / Zip  |  |  |  |
| Manager                           |                            | Hemant G   | Hemant Gadhia                                       |   | Oth Avenue  | Boynton Beach FL 33435  |  |  |  |
| !                                 |                            |  | ,   | <u> </u>  | =:1111  | m <u>esnasiaa.</u>  |  |  |  |
| .4                                |                            |  |   |   | 11/25/03  | 01050020 **50.00  |  |  |  |
| · -                               |                            |  | REA   | STATEME   | 2002  | 2003  |  |  |  |
| <b>5</b>                          |                            |  |   |   |   |   |  |  |  |
|                                   |                            |  |   |   |   |   |  |  |  |
| 11. Ic                            | ertify that                | I am managing membe                                    | er/manager or the recei                             | iver or trustee empowered to                              | execute this application as pr                                    | ovided for in chapter 608, F.S. I further   |  |  |  |
| cer<br>of                         | tify that wh<br>section 60 | nen filing this reinstater<br>8, 406, F.S., and that a | nent application the rea<br>all fees owed by the li | son for dissolution has been omited liability company hav | eliminated, the limited liability                                 | company name satisfies the requirements indicated on this application is true and |  |  |  |
| acc                               | curate, and                | my signature shall have                                | e the same legal effect                             | as if made under oath.                                    | <del>-</del>  | <del>* -</del>  |  |  |  |

Date 11/17/2003

# L0100015137

Florida Department of Cat Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

#### Re: Cellucom USA LLC

### Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$ 50 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

| Ву:    | 13               | nd | Lia. |  |  |  |  |  |  |  |
|--------|------------------|----|------|--|--|--|--|--|--|--|
| Name:  | e: Hemant Gadhia |    |      |  |  |  |  |  |  |  |
|        | Manager          |    |      |  |  |  |  |  |  |  |
| Date:_ | <u> </u>         | 17 | 03   |  |  |  |  |  |  |  |

