2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005342

Entity Name: GLOBAL CELLULAR TRADING LC

FILED Nov 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AV. 6245 MIRAMAR PARKWAY

210 SUIT 107

MIAMI, FL 33131 MIAMI, FL 33023

Current Mailing Address: New Mailing Address:

1201 BRICKELL AV. 6245 MIRAMAR PARKWAY

210 SUIT 107

MIAMI, FL 33131 MIAMI, FL 33023

FEI Number: 26-3767240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEOFFREY M WAYNE PA 1201 BRICKELL AVE STE 220 MIAMI, FL 33131 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: LATOYA LUBIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONZALEZ, NESTOR
 Name:
 LUBIN, LATOYA J

 Address:
 4775 COLLINS AV. APT 2202
 Address:
 2553 YORK ST

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 OPA LOCKA, FL 33054

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LATOYA LUBIN CEO 11/24/2008