

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054463

Entity Name: CELL TOWN, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

14273 SW 94 CIRCLE LANE
102
MIAMI, FL 33186

New Principal Place of Business:

8080 NW 29 ST
MIAMI, FL 33122

Current Mailing Address:

14273 SW CIRCLE LANE
102
MIAMI, FL 33186

New Mailing Address:

8080 NW 29 ST
MIAMI, FL 33122

FEI Number: 65-1013328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOEL
14273 SW 94 CIRCLE LANE
102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, JOEL
8080 NW 29 ST
MIAMI, FL 33122 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: JOEL GARCIA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPSC
Name: GARCIA, JOEL
Address: 8080 NW 29 ST
City-St-Zip: MIAMI, FL 33122

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: JOEL GARCIA

DPSC

03/28/2011

Electronic Signature of Signing Officer or Director

Date