

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000972

FILED
Apr 11, 2007
Secretary of State

Entity Name: CELL POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

1428 36TH STREET, #205
BROOKLYN, NY 11218

New Principal Place of Business:

7217 FARM MEADOW COURT
MCLEAN, VA 22101

Current Mailing Address:

1428 36TH STREET, #205
BROOKLYN, NY 11218

New Mailing Address:

7217 FARM MEADOW COURT
MCLEAN, VA 22101

FEI Number: 65-1082273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
775 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401 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: MICHAEL D. HARRIS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDLROVITS, JACOB
Address: 1428 36TH STREET #205
City-St-Zip: BROOKLYN, NY 11218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDSON, JAMES
Address: 7217 FARM MEADOW COURT
City-St-Zip: MCLEAN, VA 22101

Title: D () Change (X) Addition
Name: HERSKOVITS, JACOB
Address: 1428 - 36TH STREET, SUITE 205
City-St-Zip: BROOKLYN, NY 11218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES DAVIDSON

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date