

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059723

Entity Name: CELLUL@R G@MES, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

10801 NW 50TH STREET #207
MIAMI, FL 33178

New Principal Place of Business:

3900 NW 79 AVENUE
DORAL, FL 33166

Current Mailing Address:

10801 NW 50TH STREET #207
MIAMI, FL 33178

New Mailing Address:

3900 NW 79 AVENUE
DORAL, FL 33166

FEI Number: 65-1117160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURAD, OMAR K
11228 NW 73 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: OMAR MOURAD

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: PST () Delete
Name: MOURAD, OMAR K
Address: 11228 NBW 73 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OMAR MOURAD

PST

01/13/2005

Electronic Signature of Signing Officer or Director

Date